



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

GGL/Corp/PSX

June 16, 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

In compliance with regulation No. 5.6.9(b) of the Rule Book of the Exchange, please find attached herewith copy of Notice of Extra Ordinary General Meeting of Ghani Global Holdings Limited to be held on 10 July 2023 at 11.30 A.M. at registered office of the company at 10-N, Model Town, Lahore, being published in newspapers.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

for **Ghani Global Holdings Limited**

FARZAND ALI

Company Secretary

CC: Executive Director / HOD, Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan, Islamabad

Corporate Office:

10-N, Model Town Ext. Lahore - 54000, Pakistan. UAN: 111-Ghani1, Ph: +92-42-35161424-5, Fax: +92-42-35160393
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Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

Faith.... Experience.... Innovation.... Growth

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-ordinary General Meeting (EOGM) of shareholders of Ghani Global Holdings Limited (the Company/GGL) will be held on Monday, July 10, 2023, at 11:30 A.M., at Registered Office of the Company, at 10-N, Model Town Extension, Lahore, to transact the following special business:-

SPECIAL BUSINESS

- To consider and if deemed fit to pass the following resolution with or without modification as special resolution:
"RESOLVED THAT pursuant to the requirements of section 199 of the Companies Act, 2017, Ghani Global Holdings Limited (the Company) be and is hereby authorized to issue additional cross corporate guarantees up to Rs. 1,190 million to the bank(s) for financing facility to its subsidiary company namely, Ghani Chemical Industries Limited, subject to terms and conditions as mentioned in the statements under section 134(3) of the Companies Act, 2017, annexed hereto.
FURTHER RESOLVED THAT the Chief Executive and the Company Secretary of the Company be and is hereby singly authorized to take any/all actions to implement and give effect to the above resolution and to complete all the necessary required corporate and legal formalities for the purpose of implementation of the above resolution."
- To consider and if deemed fit to pass the following resolution with or without modification as ordinary resolution:
"RESOLVED THAT approval of members of Ghani Global Holdings Limited (the "Company") be and is hereby accorded for circulation/transmission of all Annual Audited Financial Statements/Annual Reports of the Company to the members through QR Enabled Code and Web-Link and/or through other modes as has been allowed by the Securities and Exchange Commission of Pakistan."

By Order of the Board

FARZAND ALI

Company Secretary

Place: Lahore
Dated: June 16, 2023

Notes:

1. BOOK CLOSURE

Share Transfer Books of the Company will remain closed and no transfer of shares will be accepted from Monday, July 03, 2023 to Saturday, July 8, 2023 (both days inclusive). Transfer receive in order at the office of Share Registrar of the Company i.e. **M/s Digital Custodian Company Limited, 4-F, Pardesi House, Old Queens Road, Karachi. Ph: 021-32419770** at close of business on July 02, 2023, will be treated in time for the purpose of attending the EOGM.

2. ATTENDANCE OF THE MEETING

A member entitled to attend, speak and vote at the EOGM is entitled to appoint a proxy to attend, speak and vote instead of him/her.

Proxies in order, duly signed, filled and witnessed must be deposited at the Registered Office of the Company, along with the attested copies of Computerized National Identity Card (CNIC) or Passport, not less than 48 hours before the meeting.

CDC Account Holders will have to follow the guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the SECP for attending the meeting.

Attendance in the meeting shall be on production of Computerized National Identity Card (CNIC) or passport.

3. CONSENT FOR VIDEO-LINK

The Company has made arrangements to ensure that all shareholders can participate in the EOGM proceedings via video link. In order to attend the meeting through video link members are requested to share the below information at **ggl-corporate@ghaniglobal.com**, for their appointment/registration and proxy verification by or before July 7, 2023, as per below format.

Full Name	Folio/CDC No.	Company Name	CNIC Number	Registered Email Address	Cell Number

Video link details and login credentials will be shared with those members whose registered emails containing all the particulars are received on time.

Members are therefore encouraged to attend the EOGM through video link or by consolidating their attendance through proxies.

STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017 IS ANNEXED WITH THE NOTICE OF EXTRA ORDINARY GENERAL MEETING DESPATCHED TO THE SHAREHOLDERS.

Corporate Office: 10-N, Model Town Ext, Lahore-54000. www.ghaniglobal.com