



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

GGL/CORP/PSX-ELECTION

October 31, 2023

✓ **The General Manager**

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

DECISIONS OF THE BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the board of directors of the Company (Ghani Global Holdings Limited) in their meeting held on October 31, 2023 at 02:00 PM has decided the following:

1. Appointed Mr. Atique Ahmad Khan as Chairman, board of directors of the Company.
2. Appointed Mr. Masroor Ahmad Khan as Chief Executive Officer of the Company.
3. Appointed Mr. Hafiz Farooq Ahmad Khan as Managing Director of the Company.
4. Formed Audit & Risk Management Committee as under:
Mr. Mahmood Ahmad, Chairman
Mr. Muhammad Ashraf Bawany, Member
Mrs. Saira Farooq, Member
5. Formed HR&R and Compensation Committee as under:
Mrs. Farzin Khan, Chairman
Mr. Masroor Ahmad Khan, Member
Mr. Atique Ahmad Khan, Member
Mr. Umar Ahmad, Member

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

Yours truly,

for **Ghani Global Holdings Limited**

(**FARZAND ALI**)
Company Secretary

CC: The Executive Director / HOD, Offsite-II Department, Supervision Division, SECP, Islamabad.

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