



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

GGL/Corp/PSX-BM-1

July 16, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road - KARACHI

Subject: **DECISIONS OF THE BOARD 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 16 July 2025 at 11:00 AM, has decided the following:

1. To fill the casual vacancies, appointed Sheikh Muhammad Saleem Ahsan as Independent Director and Syed Sibtul Hassan Gilani as Non-Executive Director of the Company.

After the above appointments, the composition of the Board is as under:

Categories	Names
Independent Directors	Mr. Mahmood Ahmad Sheikh Muhammad Saleem Ahsan
Non-Executive Directors	Mr. Masroor Ahmad Khan Mr. Umar Ahmad Mrs. Saira Farooq Syed Sibtul Hassan Gilani
Executive Directors	Mr. Atique Ahmad Khan

2. The Board Committees have also been reconstituted; details are as under:-

Audit & Risk Management Committee	Human Resource & Remuneration and Compensation Committee
- Sheikh Muhammad Saleem Ahsan, Chairman - Mr. Umar Ahmad, Member - Syed Sibtul Hassan Gilani, Member	- Mr. Mahmood Ahmad, Chairman - Mr. Masroor Ahmad Khan, Member - Mr. Atique Ahmad Khan, Member - Mrs. Saira Farooq, Member

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

Truly Yours,
for Ghani Global Holdings Limited


Farzand Ali
Company Secretary

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

Corporate Office:

10-N, Model Town Ext. Lahore - 54000, Pakistan. UAN: 111-Ghani1, Ph: +92-42-35161424-5, Fax: +92-42-35160393
E-mail: info.holdings@ghaniglobal.com, Web: www.ghaniglobal.com