



Ghani Global Group

# G3 TECHNOLOGIES LIMITED

Manufacturer of Calcium Carbide

GTECH/Corp/ PSX/210422

April 21, 2022

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Meeting of the Board of Directors**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of G3 Technologies Limited (the Company) will be held on Thursday April 28, 2022 at 02:30 p.m., at registered office of the company situated at 10 – N, Model Town, Ext., Lahore to consider the un-audited Accounts of the company for the 3<sup>rd</sup> quarter ended March 31, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 21, 2022 to April 28, 2022 as required under Clause 5.6.1(d) of Rule Book of Pakistan Stock Exchange Regulation. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of company in any manner during the close period.

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

Thanking you

For and on behalf of  
G3 Technologies Limited

  
**FARZAND ALI**  
Company Secretary

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

**Corporate Office:**

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**Site:**

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