



Ghani Global Group

# GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

GGL/Corp/PSX

April 29, 2021

◀ **The General Manager**  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

## REVISION IN TIME OF BOARD OF DIRECTORS MEETING

Dear Sir

Please refer to our letter No. GG/Corp/PSX, dated April 22, 2021 regarding meeting of Board of Directors of Ghani Global Holdings Limited (the Company) to be held on Friday April 30, 2021 at 11:30 a.m. to consider the un-audited Accounts of the Company for the 3<sup>rd</sup> quarter ended March 31, 2021.

Keeping in change of trading timing by PSX, the time of meeting of Board of Directors of our Company has been revised to 10:30 A.M. instead of 11:30 A.M.

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

For and on behalf of  
**Ghani Global Holdings Limited**

  
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**FARZAND ALI**  
Company Secretary

CC: The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD  
The Executive Director, Corporate Supervision Department, SECP-ISD

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