



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

GGL/Corp-AGM/PSX

September 09, 2021

← **The General Manager**

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

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2021

Dear Sir,

We have to inform you that Board of Directors of our Company (Ghani Global Holdings Limited) in their meeting held on Thursday September 09, 2021 at 11:00 A.M. at registered office, 10-N, Model Town, Lahore, recommended the following:

- | | | |
|-------|--|------------|
| (i) | Cash Dividend | NIL |
| (ii) | Bonus Shares | 15% |
| | It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 15 shares for every 100 shares held i.e. 15%. This is in addition to the interim Bonus Shares already issued @ 10% (Total 25%) . | |
| (iii) | Right Shares | NIL |
| (iv) | Any other Entitlement/Corporate Action | NIL |
| (v) | Any other price-sensitive information | NIL |

The unconsolidated and consolidated financial results of the Company for the year ended June 30, 2021 are annexed.

The Annual General Meeting of the Company will be held on Saturday October 23, 2021, at 11.00 a.m. at registered office of the Company.

The above entitlement will be paid to the shareholders whose names will appear in the register of Members on 14-10-2021.



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The Share Transfer Books of the Company will be closed from October 15, 2021 to October 22, 2021 (both days inclusive). Transfers received at the office of the share registrar M/s Vision Consulting Limited, 1st Floor, 3-C, LDA Flats, Lawrence Road, Lahore at the close of business on October 14, 2021 will be treated in time for the purpose of determination of entitlement of bonus shares as recommended by the board of directors and attendance of the AGM.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

For and on behalf of
Ghani Global Holdings Limited

FARZAND ALI
Company Secretary

Encl: - As Above

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

GHANI GLOBAL HOLDINGS LIMITED
CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND
OTHER COMPREHENSIVE INCOME
FOR THE YEAR ENDED JUNE 30, 2021

	2021	2020
	Rupees in thousand	
Sales	5,955,603	3,807,844
Less: sales tax	(761,141)	(495,427)
Sales - net	<u>5,194,462</u>	<u>3,312,417</u>
Cost of sales	(3,112,522)	(2,531,430)
Gross profit	<u>2,081,940</u>	<u>780,987</u>
Distribution cost	(337,379)	(288,015)
Administrative expenses	(301,985)	(199,015)
Other expenses	(99,594)	(46,700)
Other income	61,900	26,782
	<u>(677,058)</u>	<u>(506,948)</u>
Profit from operations	<u>1,404,882</u>	<u>274,039</u>
Finance cost	(307,219)	(456,647)
Profit / (loss) before taxation	<u>1,097,663</u>	<u>(182,608)</u>
Taxation	(305,237)	62,856
Profit / (loss) after taxation	<u>792,426</u>	<u>(119,752)</u>
Other comprehensive income	0	0
Total comprehensive income / (loss)	<u><u>792,426</u></u>	<u><u>(119,752)</u></u>
Attributable to:		
- Equity holders of the Holding Company	549,410	(138,969)
- Non-controlling interest	243,016	19,217
	<u><u>792,426</u></u>	<u><u>(119,752)</u></u>
	----- Rupees -----	
Combined earnings / (loss) per share	<u><u>2.34</u></u>	<u><u>Restated (0.69)</u></u>



Abid Mahmood

GHANI GLOBAL HOLDINGS LIMITED
UNCONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER
COMPREHENSIVE INCOME FOR THE YEAR ENDED JUNE 30, 2021

	2021	2020
	Rupees in thousand	
Gross sales	8,158	11,500
Less: sales tax	(1,185)	(1,450)
Net sales	6,973	10,050
Direct cost	(6,366)	(10,050)
Gross profit	607	0
Administrative expenses	(33,136)	(1,050)
Other expenses	(3,117)	(1,095)
Other income	10,607	2,790
	(25,646)	645
(Loss) / profit before taxation	(25,039)	645
Taxation	(6,706)	0
(Loss) / profit after taxation	(31,745)	645
Other comprehensive income	0	0
Total comprehensive (loss) / income	(31,745)	645
	-----Rupee-----	
(Loss) / earnings per share	(0.140)	Restated 0.003



Dr. Mahmood