



Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

Formerly Ghani Gases Limited

November 11, 2021

GGL/Corp/PSX

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

Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder:-

Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
Masroor Ahmad Khan (Non-Executive Director)	01-11-2021	BONUS	3,367,038	-	Physical	N/A
Masroor Ahmad Khan (Non-Executive Director)	01-11-2021	BONUS	2,860,527	-	CDC	N/A
Atique Ahmad Khan (Executive Director)	01-11-2021	BONUS	2,959,763	-	Physical	N/A
Atique Ahmad Khan (Executive Director)	01-11-2021	BONUS	2,801,068	-	CDC	N/A
Hafiz Farooq Ahmad (Non-Executive Director)	01-11-2021	BONUS	3,201,976	-	Physical	N/A
Hafiz Farooq Ahmad (Non-Executive Director)	01-11-2021	BONUS	2,795,187	-	CDC	N/A
Rabia Atique (Non-Executive Director)	01-11-2021	BONUS	1,271,207	-	Physical	N/A
Rabia Atique (Non-Executive Director)	01-11-2021	BONUS	149,549	-	CDC	N/A
Hafsa Masroor (Non-Executive Director)	01-11-2021	BONUS	36	-	Physical	N/A
Chaudhry Umair Waqar (Independent Director)	01-11-2021	BONUS	7	-	Physical	N/A
Mahmood Ahmad (Independent Director)	01-11-2021	BONUS	9,069	-	CDC	N/A
Farzand Ali, (Senior Management)	01-11-2021	BONUS	1	-	Physical	N/A
Farzand Ali, (Senior Management)	01-11-2021	BONUS	523	-	CDC	N/A
Ayesha Masroor (Spouse - Masroor Ahmad Khan)	01-11-2021	BONUS	954,022	-	Physical	N/A
Saira Farooq (Spouse - Hafiz Farooq Ahmad)	01-11-2021	BONUS	1,020,084	-	Physical	N/A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

Thanking you.

Very Truly Yours
Ghani Global Holdings Limited


FARZAND ALI
Company Secretary

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

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