



Ghani Global Group

G3 TECHNOLOGIES LIMITED

Manufacturer of Calcium Carbide

GTECH/Corp/PSX

December 11, 2021

← **The General Manager**

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

Subject: **DECISIONS OF THE BOARD MEETING**

Dear Sir

We are pleased to inform you that the Board of Directors of G3 Technologies Limited (formerly Service Fabrics Limited/the Company) in their meeting held on Saturday December 11, 2021 at 11:00 AM at Corporate Office of the Company has decided for investment of Rs. 400 million in Ghani Chemical Industries Limited (GCIL) an associated Company by way of Loan and Advances as revolving line of credit for a period of 12 months subject to approval by shareholders of the Company under section 199 of the Companies Act, 2017.

2. For investment in associated company, it has also been decided to hold an Extra Ordinary General Meeting (EOGM) of the Company on Tuesday January 04, 2022.

3. Share transfer books of the Company will remain closed from December 28, 2021 to January 04, 2022 (both days inclusive).

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

For and on behalf of
For G3 TECHNOLOGIES LIMITED
(formerly Service Fabrics Limited)


FARZAND ALI

Company Secretary

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

Corporate Office:

10-N, Model Town Ext. Lahore - 54000, Pakistan. UAN: 111-Ghani1 (442-641)
Ph: +92-42-35161424-5, Fax: +92-42-35160393 Web: www.ghaniglobal.com

Site:

Hattar Economic Zone, District Haripur.