

Ref: GCIL/CORP/PSX

October 31, 2023

✓ **The General Manager**

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road – Karachi

RESOLUTIONS PASSED AT THE 8TH ANNUAL GENERAL MEETING


Dear Sir,

We are pleased to enclose herewith the certified copies of the resolutions duly passed in 8th Annual General Meeting of the Company (Ghani Chemical Industries Limited) held on October 28, 2023 at 11:30 a.m. at registered office of the Company 10-N, Model Town Ext, Lahore as required under Regulation No. 5.6.9(b) of the PSX Rule Book.

Thanking you,

Yours truly,

For and on behalf of
Ghani Chemical Industries Limited



FARZAND ALI
Company Secretary

Encl:- As Stated Above

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GGL-II

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GHANI CHEMICAL INDUSTRIES LIMITED
CERTIFIED COPY OF THE RESOLUTIONS PASSED IN 8TH ANNUAL GENERAL
MEETING OF THE COMPANY HELD ON OCTOBER 28, 2023

1. Adoption of Annual Audited Accounts of the Company for the Year Ended June 30, 2023.

RESOLVED UNANIMOUSLY THAT the Annual Audited Financial Statements of Ghani Chemical Industries Limited (the Company) for the year ended June 30, 2023 together with Chairman Review, Auditors and Directors' reports thereon be and are hereby adopted.

2. Appointment of Statutory Auditors

RESOLVED UNANIMOUSLY THAT M/S ShineWing Hameed Chaudhri & Co., Chartered Accountants, Lahore be and are hereby re-appointed as Auditors of Ghani Chemical Industries Limited (the Company) for the financial year 2023-24 at the remuneration to be fixed by the Chief Executive Officer of the Company.



A handwritten signature in blue ink is positioned to the left of a circular blue ink stamp. The stamp contains the text "Ghani Chemical Industries Limited" around the perimeter, "LAHORE" in the center, and a small star at the bottom.