

GTECH/Corp/PSX

October 17, 2022

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road-KARACHI.

SHORT NOTICE (EMERGENCY) BOARD OF DIRECTOR MEETING
Merger of G3 Technologies Limited with and into Ghani Chemical Industries Limited.

Dear Sir,

In accordance with the letter No. GCIL/CORP/PSX, dated October 17, 2022 received from Ghani Chemical industries Limited (Letter enclosed), it is intimated that a short notice (Emergency) meeting of Board of Directors of Ghani Chemical Industries Limited is scheduled to be held on Wednesday October 19, 2022 at 11:00 a.m. at registered office of the company at 10-N, Model Town Ext., Lahore to approve the timeline and the modalities of conversion of G3 Technologies Limited for the determination of the names of shareholders for surrender of their share certificates

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

Very Truly Yours

G3 TECHNOLOGIES LIMITED


FARZAND ALI
Company Secretary

Encl: Letter dated October 17, 2022.

CC: - Executive Director/HOD, Offsite-II Department, Supervision Division SECP-ISD.
- Head of Operations, Central Depository Company of Pakistan, Karachi.
- Share Registrar, M/s Corplink (Private) Limited, Lahore.
- The Company Secretary, Ghani Chemical Industries Limited, Lahore



Ghani Global Group

Ghani Gases

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Industrial & Medical Gases

GCIL/Corp/PSX

October 17, 2022

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Pakistan Stock Exchange Limited,
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Stock Exchange Road-KARACHI.

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Merger of G3 Technologies Limited with and into Ghani Chemical Industries Limited.

Dear Sir,

We are pleased to inform you that the Honorable Lahore High Court, Lahore vide its order in **C.O. No. 25797/22** dated October 11, 2022 has approved the Merger Scheme of Compromises, Arrangement and Reconstruction ('The Scheme') under Section 279 to 283 and 285 of the Companies Act, 2017 for merger of **G3 Technologies Limited (GTECH)** with and into **Ghani Chemical Industries Limited (GCIL/The Company)**.

In terms of articles 4(iii) of the Scheme (approved by the court) a short notice (Emergency) meeting of Board of Directors of Ghani Chemical Industries Limited is scheduled to be held on Wednesday October 19, 2022 at 11:00 a.m. at registered office of the company at 10-N, Model Town Ext., Lahore to approve the timeline and the modalities of conversion of G3 Technologies Limited for the determination of the names of shareholders for surrender of their share certificates.

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

Very Truly Yours

GHANI CHEMICAL INDUSTRIES LIMITED

FARZAND ALI

Company Secretary

- CC: - Executive Director/HOD, Offsite-II Department, Supervision Division SECP-ISD.
- Head of Operations, Central Depository Company of Pakistan, Karachi.
- Share Registrar, M/s Corplink (Private) Limited, Lahore.
- The Company Secretary, G3 Technologies Limited, Lahore

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