

GCIL/Corp/PSX-BM

November 24, 2023

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

**MEETING OF THE BOARD OF DIRECTORS OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a short notice meeting of Board of Directors of Ghani Chemical Industries Limited (GCIL/the Company) will be held on Monday November 27, 2023 at 11:30 a.m. at registered office of the Company situated at 10-N, Model Town Ext., Lahore, to discuss the matter(s) other than financial results.

The Company has declared the "Close Period" from November 24, 2023 to November 27, 2023 (till announcement of board's decision(s) if any) as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Very Truly Yours  
**GHANI CHEMICAL INDUSTRIES LIMITED**

  
**FARZAND ALI**  
Company Secretary

CC: The Executive Director/HOD, Offsite-II Department, Supervision Division  
SECP - Islamabad.

**Corporate Office:**

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**Karachi Plants:**

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