



Ghani Global Group

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/CORP/PSX

June 28, 2024

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

Subject: **RESIGNATION OF DIRECTOR**

Dear Sir,

We would like to inform you that Mr. Muhammad Yahya (Non-Executive Director) has ceased to be the Director of the Company due to his resignation.

The casual vacancy, created on the Board as a result of the above resignation, will be filled in due course of time.

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

For and on behalf of
Ghani Chemical Industries Limited

HAFIZ FAROOQ AHMAD
Chief Executive Officer

CC: The Executive Director/HOD, Offsite-II Department, Supervision Division,
Securities and Exchange Commission of Pakistan, Islamabad.

Corporate Office:

10-N, Model Town Ext. Lahore - 54000, Pakistan.
UAN: 111-Ghani1, Ph: +92-42-35161424-5.

Lahore Plants:

52-Km, Multan Road,
Phool Nagar Bypass, Distt. Kasur.
Ph: 00 40 4510040 540

Karachi Plants:

A-53, Chemical Area,
Eastern Industrial Zone,
Port Nazim Karachi 75020

Hattar Plants:

Plot No. 7-24, Zone-B,
Hattar Special Economic Zone,
District Haripur.