



Ghani Global Group

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/CORP/PSX

July 01, 2024

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

Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir,

In continuation to our letter No. GCIL/CORP/PSX, dated June 28, 2024, we would like to inform you that in order to fill the casual vacancy, the Board of Directors of the Company (Ghani Chemical Industries Limited) through circulation resolution, has unanimously appointed Mr. Muhammad Hanif as Non-Executive Director of the Company.

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

For and on behalf of
Ghani Chemical Industries Limited

HAIZ 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,
F: 99-42-35160000

Lahore Plants:

52-Km, Multan Road,
Phool Nagar Bypass, Distt. Kasur.
Ph: 92-49-4510349-549

Karachi Plants:

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

Hattar Plants:

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