



Ghani Global Group

# GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/Corp/PSX

October 29, 2024

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

**Subject: DEMERGER/MERGER SCHEME**

Dear Sir,

With reference to the decision of the Board of Directors of the Company (Ghani Chemical Industries Limited/GCIL/the Company) communicated to the PSX vide our letter No. GCIL/Corp/PSXII dated 16-09-2024 to carve out Calcium Carbide Project from GCIL to Ghani ChemWorld Limited (GCWL/Subsidiary Company) against allotment of Partially Redeemable Shares of GCWL to the shareholders of GCIL and other related matters (the Scheme), we are pleased to inform you that after completing requisite formalities, the Company formally filed the petition for approval of the Scheme with the Honorable Lahore High Court, Lahore (the Court) on October 19, 2024.

The Honorable Court vide its order in Civil Original No. 65259 of 2024 dated 21-10-2024 has appointed Mr. Khawaja Muhammad Saeed and Mr. Azmat Hayat Khan Lodhi (both Advocate of the High Court) as Chairpersons to supervise Extraordinary General Meeting of shareholders of Petitioners/Companies on 23-11-2024 and submit their report to the Honorable Court.

Formal notice of Extraordinary General Meeting of shareholders of the Company will be communicated to the PSX, the SECP and the Shareholders in due course of time.

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

Very Truly  
For and on behalf of  
For Ghani: Chemical Industries Limited

**FARZAND ALI**  
Company Secretary

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

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