



Ghani Global Group

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/Corp/PSX

February 21, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road-Karachi.

Subject: MEETING OF THE BOARD OF DIRECTORS

Dear Sir

This is to inform you that a meeting of Board of Directors of Ghani Chemical Industries Limited (GCIL/the Company) will be held on Friday February 28, 2025 at 03:00 p.m. at registered office of the Company situated at 10-N, Model Town Ext., Lahore, to consider the reviewed Accounts for the Half Year ended December 31, 2024 for declaration of any entitlement.

The Company has declared the "Close Period" from February 22, 2025 to February 28, 2025 (both days inclusive, till announcement of board's decision) 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, SECP, 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.

Karachi Plants:

A-53, Chemical Area,
Eastern Industrial Zone,
D.I. Khan, Karachi-75000

Hattar Plants:

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