



Ghani Global Group

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/Corp/PSX-BM-2

March 17, 2025

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

Subject: **DECISIONS OF THE BOARD MEETING**

Dear Sir,

In continuation to our letter No. GCIL/Corp/PSX-BM-1, dated March 17, 2025, we are pleased to inform you that the Board of Directors of Ghani Chemical Industries Limited (the Company) in its meeting held on March 17, 2025 has also decided as under:

- Hold Extra-Ordinary General Meeting (EOGM) of shareholders of the Company for Saturday April 12, 2025 at 10:30 AM at Corporate Office of the Company for approval of investment up to Rs.1500 Million in its associated/subsidiary company named Ghani ChemWorld Limited (GCWL/to be listed at PSX).
- Share Transfer Books of the Company will remain closed from April 10, 2025 to April 16, 2025 (both days inclusive) for attendance of EOGM.

Notice of Extra-Ordinary General Meeting will be transmitted through PUCARS at least 21 days before holding of Extra-Ordinary General Meeting.

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

Truly Yours,
for 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,

Hattar Plants:

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