

GCIL/Corp/MI/PSX

March 18, 2025

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

Subject: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In compliance with the applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited, we are pleased to convey the following information:

Ghani Products (Private) Limited (GPL) substantial shareholder of Ghani Chemical Industries Limited (GCIL/ the Company) has transferred its whole investment of 91,911,490 Ordinary Shares of GCIL to its shareholders in compliance with Demerger/Merger Scheme of Compromises, Arrangement and Reconstruction (the Scheme) sanctioned by the Honorable Lahore High Court, Lahore vide its court Order dated February 20, 2025 in C.O. No. 65259/2024.

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

For and on behalf of
Ghani Chemical Industries Limited



FARZAND ALI
Company Secretary

CC: The Executive Director/HOD, Offsite-II Department, SECP, Islamabad.