

GCIL/Corp/PSX

March 18, 2025

The General Manager

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

**Disclosure of Interest by a Director CEO, or Executive
of a listed company and their Spouses and the Substantial Shareholders
under PSX Regulation No. 5.6.4**

Dear Sir

We have to inform you that the following transaction(s) have been executed by (~~Director/CEO/Executives/their spouse~~/substantial shareholders) in shares of the Company, details of which are hereunder:-

Sr. No.	Name of Person(s) with (Description)	Form of Share Certificates	Nature	Date	No. of Share(s)
1.	Ghani Products (Private) Limited. (Substantial Shareholder)	CDC	Transfer (OUT) under Demerger / Merger Scheme	12-03-2025	91,911,490

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

Very Truly Yours

Ghani Chemical Industries Limited

FARZAND ALI

Company Secretary

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

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