

GCIL/Corp/PSX

March 24, 2025

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

CREDIT OF INTERIM CASH DIVIDEND

Dear Sir,

Please be informed that the interim cash dividend at the rate of 06% i.e., Rs. 0.6/- per ordinary share for the half year ended December 31, 2024 has been credited electronically into the designated bank accounts of the shareholders of the Company on March 21, 2025.

Pursuant to clause 6 of the Companies (Distribution of Dividends) Regulations, 2017 read with section 242 of the Companies Act, 2017, the Company has withheld cash dividend payment of shareholders who have not yet provided their valid CNIC number and /or details of International Bank Account Number (IBAN). We once again requested those shareholders to provide their CNIC and IBAN detail to the respective Shares Broker/ CDC Investor Account Services (if shares are held in book entry form) or the Share Registrar of the Company (if shares are held physically). The details of such shareholders will be available on website of the Company (i.e., www.ghaniglobal.com) within seven working days after distribution of dividend.

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.