

GCIL/Corp/PSX/EOGM

April 03, 2025

The General Manager

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

POSTAL BALLOT PAPER AND PROVISION OF ELECTRONIC VOTING

Dear Sir,

This is in continuation to our notice of Extraordinary General Meeting (EOGM) of Ghani Chemical Industries Limited ("the Company") published on March 21, 2025 for the meeting to be held on April 12, 2025, in compliance with the requirement of Companies (Postal Ballot) Regulations, 2018, we are pleased to enclose Ballot Paper and information for the provision of E-voting facility to the shareholders of the Company. The same has been uploaded on Company's website as required under regulation 8 of the Companies (Postal Ballot) Regulations, 2018 and also being published in newspapers.

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

Encl: - As stated above

CC: 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,
Fax: +92-42-35160393
E-mail: info.gases@ghaniglobal.com
www.ghanigases.com / www.ghaniglobal.com

Lahore Plants:

52-Km, Multan Road,
Phool Nagar Bypass, Distt. Kasur.
Ph: 92-49-4510349-549
Fax: 92-49-4510749
E-mail: ggi1plant@ghaniglobal.com

Karachi Plants:

A-53, Chemical Area,
Eastern Industrial Zone,
Port Qasim, Karachi 75020
Ph: 92-21-34016152 Fax: 92-21-34016142
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Hattar Plants:

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Hattar Special Economic Zone,
District Haripur.
E-mail: ggi3plant@ghaniglobal.com

GHANI CHEMICAL INDUSTRIES LIMITED

PROCEDURE FOR E-VOTING AND VOTING THROUGH POSTAL BALLOT

In continuation to our notice of Extraordinary General Meeting (EOGM) of Ghani Chemical Industries Limited ("the Company) published on March 21, 2025 (for meeting to be held on April 12, 2025), in accordance with the Companies (Postal Ballot) Regulations, 2018, the right to vote through electronic voting facility (e-voting) and voting by post (Postal Ballot) shall be provided to the members of the Company for special business agenda item No 1, in the manner and subject to the conditions contained in the said regulations.

The Board of Directors of the Company has appointed M/s. Digital Custodian Company Limited, as Service Provider for e-voting and M/s. Nasir Jamil & Co. Chartered Accountants, as Scrutinizer for voting process under the Companies (Postal Ballot) Regulations, 2018. Both the above (Service Provider & Scrutinizer) fulfill all the eligibility criteria as laid down by the Regulations and have the necessary knowledge and experience.

PROCEDURE FOR E-VOTING

Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on April 05, 2025.

E-voting will start on April 09, 2025 at 9:00 AM and close on April 11, 2025 at 5:00 PM. Members can cast their votes at any time during this period. Once members vote on a resolution, they shall not be allowed to change it.

PROCEDURE FOR VOTING THROUGH POSTAL BALLOT

The members shall ensure that duly filled and signed ballot paper along with a copy of the Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post on the Company's registered address, 10-N, Model Town Extension, Lahore or email at postalballotgcil2025@ghaniglobal.com by April 11, 2025 one day before the Extraordinary General Meeting. The signature on the ballot paper shall match the signature on CNIC.

For the convenience of the Members, the ballot paper is annexed to this notice and the same is also available on the Company's website www.ghaniglobal.com/ghanichemicals for download.



GHANI CHEMICAL INDUSTRIES LIMITED

POSTAL BALLOT PAPER

Ballot Paper for voting through post for the Special Businesses at the Extraordinary General Meeting to be held on Saturday, April 12, 2025, at 12:00 Noon at registered office 10-N, Model Town Extension, Lahore and through video conferencing.

Contact Details of the Chairman at which the duly filled in ballot paper may be sent:

Business Address: The Chairman, Ghani Chemical Industries Limited, 10-N, Model Town Extension, Lahore,
Attention of the Company Secretary
E-mail address: postalballotgcil2025@ghaniglobal.com
Phone: +92-42-35161424-5,
website: www.ghaniglobal.com/ghanichemicals

Name of shareholder/joint shareholders	
Registered Address of shareholder(s)	
Number of shares held	
Folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the following Special Resolution(s) through postal ballot by conveying my/our assent or dissent to the following agenda by placing tick (✓) mark in the appropriate box below:

(In case if both the boxes are marked as (✓), your poll shall be treated as “Rejected”)

Sr. #	Nature and Description of Special Resolution	No. of Ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	“Resolved That pursuant to the requirements of Section 199 of the Companies Act, 2017, Ghani Chemical Industries Limited (GCIL/the Company) be and is hereby authorized to make investment up to PKR 1,500 million in Ghani ChemWorld Limited (GCWL) an associated/subsidiary company of GCIL, by way of advances and loans, as and when required by GCWL, provided that the return on such advances and loans shall not be less than rate of 3 months KIBOR +110 bps and			

	that such advances and loans shall be repayable within three (3) years period starting from the date of payment of such advances and loans as per other terms and conditions mentioned in the statement under Section 134(3) of the Companies Act, 2017.			
2.	“FURTHER RESOLVED THAT the above said resolutions shall be valid for a period of three years starting from the date of approval by shareholders of the Company and the Chief Executive Officer and/or Company Secretary of the Company be and are hereby singly empowered and authorized to undertake the decision of said investment as and when required and to do all such acts , deeds, matters and things as may be deemed necessary, proper or considered expedient for the purpose of giving effect to the abovementioned resolution and/or may be directed by the Securities & Exchange Commission of Pakistan (SECP) and such amendment, modification, addition or deletion shall be deemed to be have been approved as part of the special resolution without the need of members to pass a fresh Special Resolution.”			

NOTES:

1. Dully filled-in and signed original postal ballot should be sent to the Chairman at above mentioned postal or email address.
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach the Chairman of the meeting on or before Friday, April 11, 2025, during working hours. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. This postal Poll paper is also available for download from the website of the Company <https://www.ghaniglobal.com> and member may download accordingly.

Signature of shareholder(s)/ Proxy Holder(s)/Authorized Signatory
(In case of corporate entity, please affix company stamp)

Place: _____

Date: _____

Note:

Postal Ballot Paper with detailed resolutions have disseminated through PUCARS to PSX and also available on the website of the Company for download at following web link/ QR Code link:

<https://ghaniglobal.com/ghanichemicals/eogm/>

