

No. GCIL/Corp-EOGM/PSX

April 03, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000

Subject: REVISION IN BOOK CLOSURE DATES FOR ATTENDENCE OF EOGM

Dear Sir,

Please refer to the Notice of Extra-Ordinary General Meeting disseminated to the shareholders of the Company through PSX vide our letter No. GCIL/CORP-EOGM/PSX, dated March 20, 2025 and also published in newspapers on March 21, 2025, it is intimated that the board of directors of the Company (through Circular Resolution) has decided to revise the Book Closure Dates for attending the Extra-Ordinary General Meeting of the Company (to be held on April 12, 2025) as under:

Share Transfer Books of the Company will remain closed and no transfer of shares will be accepted from April 05, 2025 to April 11, 2025 (both days inclusive). Transfer receive in order at the office of the share registrar M/s Corplink (Private) Limited, 1-K, Commercial Model Town, Lahore, at the close of business on April 04, 2025 will be treated in time for the purpose of attending the EOGM.

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

Thanking you
For Ghani Chemical Industries Limited



FARZAND ALI
Company Secretary

CC: The Executive Director, Supervision Department, SECP, Islamabad

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