

GCIL/Corp/PSX

April 14, 2025

The General Manager

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

**RESOLUTIONS PASSED BY THE SHAREHOLDERS OF THE COMPANY IN
THEIR EXTRA ORDINARY GENERAL MEETING**

Dear Sir

We are pleased to enclose the special resolutions passed by the shareholders of the Company (Ghani Chemical Industries Limited) in their Extra Ordinary General Meeting held on Saturday, April 12, 2025 as required under Regulation # 5.6.9(b) of the PSX Rule Book.

Thanking you,

Yours truly,

For Ghani Chemical Industries Limited



(FARZAND ALI)

Company Secretary

Encls: As stated above

CC: Executive Director / HOD, Offsite-II Department, Supervision Division SECP-ISD.

Corporate Office:

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RESOLUTIONS PASSED BY THE SHAREHOLDERS OF THE
GHANI CHEMICAL INDUSTRIES LIMITED IN EXTRA ORDINARY GENERAL
MEETING HELD ON SATURDAY, APRIL 12, 2025

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.

“FURTHER RESOLVED THAT the above said resolutions shall be valid for a period of five 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.”



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