



Ghani Global Group

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

April 21, 2025

GCIL/Corp/ PSX-BM

The General Manager

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

Subject: Meeting of the Board of Directors

Dear Sir

This is to inform you that a meeting of Board of Directors of Ghani Chemical Industries Limited (the Company) will be held on Tuesday April 29, 2025 at 11:45 a.m. at registered office of the Company situated at 10-N, Model Town Ext., Lahore, to consider the un-audited Accounts of the Company for the 3rd quarter ended March 31, 2025 for declaration of any entitlement.

The Company has declared the "Close Period" from April 22, 2025 to April 29, 2025 (both days inclusive) as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

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

Corporate Office:

10-N, Model Town Ext. Lahore - 54000, Pakistan.
UAN: 111-Ghani1, Ph: +92-42-35161424-5,

Lahore Plants:

52-Km, Multan Road,
Phool Nagar Bypass, Distt. Kasur.
Ph: 02-40-4510349-549

Karachi Plants:

A-53, Chemical Area,
Eastern Industrial Zone,
Port Qasim, Karachi 75020

Hattar Plants:

Plot No. 7-24, Zone-B,
Hattar Special Economic Zone,
District Haripur.
Email: info@ghaniche.com