

GCWL/Corp/PSX-BM-1

April 24, 2025

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 short notice meeting (due to listing on 23-04-2025) of Board of Directors of Ghani ChemWorld Limited (GCWL/the Company) will be held on Tuesday April 29, 2025 at 02:00 p.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 25, 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.

Very Truly Yours
GHANI CHEMWORLD 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-GHANI-1, Ph: +92-42-35161424-5
Fax: 02 42 35160202

Marketing Office:

C-7/A, Block F, Gulshan-e-Jamal
Rashid Minhas Road, Karachi.
Ph: (021) 34572150

Plant:

Plot No. 13-24, Zone-B,
Hattar Special Economic Zone,
District Haripur.