

GCIL/Corp/PSX/2025

May 15, 2025

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road-Karachi.

**Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses
and the Substantial Shareholders under PSX Regulation No. 5.6.4**

Dear Sir

We have to inform you that the following transaction(s) have been executed by Directors / CEO / Executives/~~their spouse/substantial shareholders~~ in shares of Ghani Chemical Industries Limited (GCIL/the Company) details of which are hereunder:-

Sr. No	Name of Person(s) with (Description)	Detail of Transactions				Cumulative Shareholding	
		Form of Share Certificates	Nature	Date	No. of Share(s)	No. of Shares	% of Shares
1.	Masroor Ahmad Khan (Director)	Physical	Transfer Out (Transfer of qualifying shares to its original allottee i.e. GGL.)	13-05-2025	01	1,797,832	0.31%
2.	Atique Ahmad Khan (Director)	Physical	Transfer Out (Transfer of qualifying shares to its original allottee i.e. GGL.)	13-05-2025	01	1,797,832	0.31%
3.	Hafiz Farooq Ahmad (CEO/Director)	Physical	Transfer Out (Transfer of qualifying shares to its original allottee i.e. GGL.)	13-05-2025	01	1,820,934	0.31%
4.	Ghani Global Holdings Ltd. (Holding Co./GGL)	Physical	Transfer In	13-05-2025	03	279,905,986	49.06%

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

Very Truly Yours

Ghani Chemical Industries Limited

FARZAND ALI

Company Secretary

CC: The Executive Director/HOD, Offsite-II Department, SECP, Islamabad.

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