



Ghani Global Group

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/Corp/ PSX-EOD

September 2, 2025

◀ **The General Manager**

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
KARACHI.

ELECTION OF DIRECTORS

Dear Sir

We are pleased to inform you that the current Board of Directors of Ghani Chemical Industries Limited (GCIL/the Company) will retire on 30 October 2025. In compliance with Section 159(1) of the Companies Act 2017, the Board of Directors of the Company, through a circular resolution, has fixed the number of directors at seven (7), to be elected for the next term of three years, at the forthcoming Annual General Meeting of the Company.

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.

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