

GCWL/Corp/ PSX-EOD-06

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 in compliance with Section 159(1) of the Companies Act 2017, the Board of Directors of Ghani ChemWorld Limited (GCWL/the Company), through a circular resolution, has fixed the number of directors at seven (7), to be elected for a term of three years, at the forthcoming first Annual General Meeting of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of  
**Ghani ChemWorld Limited**



**FARZAND ALI**

Company Secretary

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

**Corporate Office:**

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**Marketing Office:**

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Rashid Minhas Road, Karachi.  
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**Plant:**

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Hattar Special Economic Zone,  
District Haripur.  
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