



Ghani Global Group

Ghani ChemWorld Limited

Chemistry in action

GCWL/Corp/PSX-09

September 26, 2025

The General Manager

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

Meeting of the Board of Directors

Dear Sir

This is to inform you that a meeting of Board of Directors of Ghani ChemWorld Limited (GCWL/the Company) will be held on Saturday October 04, 2025 at 11:30 a.m. at registered office of the Company situated at 10-N, Model Town, Lahore, to consider the Annual Accounts of the company for the year ended June 30, 2025 for declaration of any entitlement and other matters.

The Company has declared the "Closed Period" from September 29, 2025 to October 04, 2025 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 ChemWorld Limited

FARZAND ALI
Company Secretary

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

Corporate Office:

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Marketing Office:

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Plant:

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Hattar Special Economic Zone,
District Haripur.
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