



Ghani Global Group

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/Corp/PSX-11

October 09, 2025

The General Manager

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

Subject: **Cuttings of Notice of Annual General Meeting in Newspaper**

Dear Sir,

Please find enclosed herewith copy of cuttings of Notice of AGM published in **Daily Ausaf & Business Recorder** on October 07, 2025 in Karachi, Lahore & Islamabad, for your information and placement on record.

Please acknowledge the receipt.

Yours truly,
for **Ghani Chemical Industries Limited**

(FARZAND ALI)

Company Secretary

Encl: - As Above

Corporate Office:

10-N, Model Town Ext. Lahore - 54000, Pakistan.
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Fax: +92-42-35160393
E-mail: info.gases@ghaniglobal.com
www.ghanigases.com / www.ghaniglobal.com

Lahore Plants:

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Phool Nagar Bypass, Distt. Kasur.
Ph: 92-49-4510349-549
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Karachi Plants:

A-53, Chemical Area,
Eastern Industrial Zone,
Port Qasim, Karachi 75020
Ph: 92-21-34016152 Fax: 92-21-34016142
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Hattar Plants:

Plot No. 7-24, Zone-B,
Hattar Special Economic Zone,
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ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 & PS 3733:2019 P-2 CERTIFIED



GHANI CHEMICAL INDUSTRIES LIMITED

Notice of Annual General Meeting

Notice is hereby given that the 10th Annual General Meeting (AGM) of Ghani Chemical Industries Limited (the Company) will be held on Tuesday, 28 October 2025, at 10:30 AM, at the registered office of the Company, located at 10-N, Model Town Ext., Lahore, to transact the following business:-

ORDINARY BUSINESS

- To receive, consider and approve the Annual Audited Accounts of the Company for the year ending June 30, 2025, together with Directors' and Auditors' Reports thereon.
In accordance with Section 223 of the Companies Act 2017 and pursuant to S.R.O. 389(I)/2023 dated 21 March 2023, the Company's financial statements have been uploaded to the company's website, where they can be downloaded via the provided weblink and QR-enabled code.

<https://ghaniglobal.com/ghanichemicals/annual-reports-gci/>

- To appoint auditors of the Company for the year ending 30 June 2026 and to determine their remuneration. The retiring auditors, M/S ShineWing Hameed Chaudhri & Co., Chartered Accountants, being eligible, have offered themselves for reappointment.
- To elect seven (07) directors as fixed by the board under the provisions of the Companies Act, 2017, for a period of three years commencing from 31 October 2025.

The names of retiring directors are listed below:

1. Mr. Masroor Ahmad Khan	2. Mr. Atique Ahmad Khan	3. Mr. Hafiz Farooq Ahmad	4. Mrs. Rabia Atique
5. Mr. Hafiz Imran Lateef	6. Mr. Sheikh Muhammad Saleem Ahsan	7. Mr. Muhammad Hanif	

- Any other business with permission of the Chair.

SPECIAL BUSINESS

- To consider and, if deemed appropriate, to increase the investment from Rs. 200 million to Rs. 300 million in Ghani Global Holdings Limited (GGL/the Holding Company) by passing the special resolution with or without modifications under section 199 of the Companies Act, 2017, as annexed with the statement under section 134(3) of the Companies Act, 2017.
- To consider, and if deemed appropriate, to increase the investment from Rs. 1,300 million to Rs. 1500 million in Ghani Global Glass Limited (GGGL/associated Company) by passing the special resolution with or without modifications under section 199 of the Companies Act, 2017, as annexed with a statement under section 134(3) of the Companies Act, 2017.
- To consider, and if deemed appropriate to enhance the investment from Rs. 1,500 million to Rs. 2,000 million in Ghani ChemWorld Limited (GCWL/associated Company) by passing the special resolution with or without modifications under section 199 of the Companies Act, 2017, as annexed with the statement under section 134(3) of the Companies Act, 2017.
- To approve the issuance of cross corporate guarantee of Rs. 1,000 million for Ghani ChemWorld Limited (GCWL) being associated company to the bank(s) for financing facility by passing the resolution as special resolutions under section 199 of the Companies Act, 2017 as proposed in the Statement under section 134(3) of the Companies Act 2017 annexed to the notice of AGM.
- To consider and if deemed fit, to approve disinvest the investment of 50,000 ordinary shares of Rs. 10/- each from its associated company namely, Ghani ChemWorld Limited (GCWL) at some appropriate price not less than par value of shares, by passing special resolution with or without modification(s), addition(s) or deletion(s) under section 183(3) of the Companies Act, 2017, as annexed with statement under section 134(3) of the Companies Act, 2017.
- To consider and, if deemed appropriate, to replace the existing Employees Stock Option Scheme (ESOS) by passing the special resolution as proposed in the statement under section 134 (3) of the Companies Act, 2017.

Place: Lahore

Dated: October 06, 2025

Notes:

By order of the Board
FARZAND ALI
Company Secretary

1. BOOK CLOSURE

The share transfer books of the Company will remain closed, and no transfers of shares will be accepted for registration from Tuesday, 21 October 2025, to Tuesday, 28 October 2025 (both days inclusive). Transfer received in order at the office of the share registrar, M/s Corplink (Private) Limited, Wings Arcade, 1 - K, Commercial Model Town, Lahore, TEL: +92 42 35916714, +92 42 35916719, Email: shares@corplink.com.pk at the close of business on Monday, 20 October 2025, will be considered in time for attendance at the AGM.

2. ELECTION OF DIRECTORS

Any person seeking to contest the election shall, whether he or she is a retiring director or otherwise, submit his or her nomination along with all required documents (under Companies Act, 2017 and Listed Companies (Code of Corporate Governance) Regulation, 2019) for election, duly signed by the member or members making the nomination or by their duly authorized representative, to the Company at its registered office, 10-N, Model Town Extension, Lahore. This must be received at least fourteen (14) clear days before the meeting date.

3. ATTENDANCE AT THE MEETING

A member entitled to attend, speak, and vote at the AGM may appoint a proxy to attend, speak, and vote on their behalf.

Proxies, to be effective, must be properly signed, filled, dated and witnessed, then deposited at the company's registered office along with certified copies of a valid computerised National Identity Card (CNIC) or passport at least 48 hours before the meeting.

CDC Account Holders must adhere to the guidelines outlined in Circular No. 1 dated 26 January 2000 issued by the SECP for attending the meeting.

Attendance at the meeting shall be upon production of the original CNIC or passport.

The Securities and Exchange Commission of Pakistan (SECP) has advised, via circular No. 4 of 2021 dated 15 February, to facilitate members' participation through electronic means. Members may attend the AGM via Video Link.

To participate in the meeting via Video Link, members and their proxies are requested to register by providing the following information via email at agmgcl25@ghaniglobal.com by 21 October 2025.

Full Name	Folio/CDC No.	Company Name	CNIC Number	Registered Email Address	Cell Number
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Video link details and login credentials will be shared with members whose registered emails, containing all the necessary particulars, are received on or before Tuesday, 21 October 2025.

Shareholders can also submit their comments and questions regarding the AGM agenda items by email at agmgcl25@ghaniglobal.com.

4. CONVERSION OF PHYSICAL SHARES INTO THE BOOK ENTRY FORM

The SECP, through its letter No. CSD/ED/Misc/2016-639-640 dated 26 March 2016, has advised listed companies to comply with the provisions of Section 72 of the Companies Act, 2017, by converting their issued physical shares into a book entry form.

Members of the Company holding physical folios or share certificates are requested to convert their shares from physical form to book-entry form as soon as possible. For further information and assistance, Members may contact our Share Registrar, M/s. Digital Custodian Company Limited.

5. AVAILABILITY OF AUDITED FINANCIAL STATEMENTS ON COMPANY'S WEBSITE:

The audited financial statements of the Company for the year ended 30 June 2025 have been made available on the Company's website www.ghaniglobal.com/ghanichemicals.

Notwithstanding the above, the Company shall provide hard copies of the audited financial statements to any Member upon their request, sent to their registered address, free of charge, within one (1) week of receipt of such request.

6. CHANGE IN ADDRESS AND CNIC

Members are requested to notify or submit the following information and documents, in case of book entry securities in CDS to their respective participants and in case of physical shares to the registrar of the Company, by quoting their folio numbers and the name of the Company at the address of the Company's Share Registrar mentioned below, if not previously notified or submitted.

- Change in their address, if any
- Members who have not yet submitted an attested photocopy of their valid CNIC are requested to do so directly to the Company's Share Registrar.

7. POSTAL BALLOT/VOTING:

In accordance with the Companies (Postal Ballot) Regulations, 2018 ("the Regulations"), the members of the Company have the right to vote via electronic voting and/or postal voting, on the Election of Directors and Special Businesses at the upcoming AGM, subject to the requirements and conditions set out in the stated Regulations.

The Board of Directors of the Company has appointed M/s. Digital Custodian Company Limited, as the Service Provider for e-voting and M/s. Nasir Jamil & Co. Chartered Accountants, as Scrutinizer for the voting process under the Companies (Postal Ballot) Regulations, 2018 (the Regulations), to vote via electronic voting and postal voting for agenda items No. 3 and 5 to 10 of the meeting. Both the above (Service Provider & Scrutinizer) fulfill all the eligibility criteria as laid down by the Regulations and have the necessary knowledge and experience.

Statement of material facts under Section 134(3) of the Companies Act, 2017 and proposed resolutions are annexed with the Notice of AGM uploaded at website of the Company (www.ghaniglobal.com/ghanichemicals)

BUSINESS
RECORDED
Lahore, Tuesday 7 October 2025, 13 Rabi-us-Sani 1447

