



Ghani Global Group

# Ghani ChemWorld Limited

Chemistry in action .....

GCWL/Corp/PSX-17

October 20, 2025

**The General Manager**

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

**Newspaper Cuttings regarding Notice u/s 159(4)  
of the Companies Act, 2017**

Dear Sir,

Please find enclosed herewith copy of newspaper cuttings regarding notice under section 159(4) of the Companies Act, 2017, published in **Daily Ausaf & Business Recorder** on October 18, 2025 in Karachi, Lahore & Islamabad, for your information and placement on record.

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

Yours truly,  
for **Ghani ChemWorld Limited**

  
**(FARZAND ALI)**

Company Secretary

**Encl: - As Above**

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

**Corporate Office:**

10-N, Model Town Ext. Lahore - 54000, Pakistan.  
UAN: 111-GHANI-1, Ph: +92-42-35161424-5  
Fax: +92-42-35160393  
E-mail: info.chemw@ghaniglobal.com  
www.ghanichemworld.com / www.ghaniglobal.com

**Marketing Office:**

C-7/A, Block F, Gulshan-e-Jamal  
Rashid Minhas Road, Karachi.  
Ph: (021) 34572150  
E-mail: sales.chemw@ghaniglobal.com

**Plant:**

Plot No. 13-24, Zone-B,  
Hattar Special Economic Zone,  
District Haripur.  
E-mail: chemwplant@ghaniglobal.com

**ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED**



# GHANI CHEMWORLD LIMITED

Faith.... Experience.... Innovation.... Growth

## NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT 2017

With reference to the notice of 1st Annual General Meeting ("AGM") of Ghani ChemWorld Limited ("the Company/GCWL") dated October 07, 2025 and in pursuance of Section 159 (4) of the Companies Act, 2017, members are notified that the following persons have filed with the Company their respective notices of intention to offer themselves for election as Directors of the Company at the AGM to be held on Tuesday, October 28, 2025, at 11:30 a.m. at its registered office, 10-N, Model Town, Lahore:

Name of Category	No. of Directors	Names of Directors
Female Director	1	Mrs. Saira Farooq
Independent Directors	2	Hafiz Imran Lateef
		Mr. Mahmood Ahmad
Other Directors	4	Mr. Masroor Ahmad Khan
		Mr. Alique Ahmad Khan
		Hafiz Farooq Ahmad
		Ms. Hafsa Masroor

The profiles of the persons named above have been placed on the Company's website. The independent directors have been selected based on their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017, and Regulations issued thereunder.

Since the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under Section 159 (1) of the Companies Act, 2017, the persons named above shall be deemed to be elected as Directors of the Company at the above-referred meeting.

Place: Lahore  
Dated: October 17, 2025

**FARZAND ALI**  
Company Secretary