



Ghani Global Group

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/Corp/PSX-15

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 Chemical Industries 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-Ghani1, Ph: +92-42-35161424-5,
Fax: +92-42-35160393
E-mail: info.gases@ghaniglobal.com
www.ghanigases.com / www.ghaniglobal.com

Lahore Plants:

52-Km, Multan Road,
Phool Nagar Bypass, Distt. Kasur.
Ph: 92-49-4510349-549
Fax: 92-49-4510749
E-mail: ggl1plant@ghaniglobal.com

Karachi Plants:

A-53, Chemical Area,
Eastern Industrial Zone,
Port Qasim, Karachi 75020
Ph: 92-21-34016152 Fax: 92-21-34016142
E-mail: ggl2plant@ghaniglobal.com

Hattar Plants:

Plot No. 7-24, Zone-B,
Hattar Special Economic Zone,
District Haripur.
E-mail: ggl3plant@ghaniglobal.com

ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 & PS 3733:2019 P-2 CERTIFIED



GHANI CHEMICAL INDUSTRIES LIMITED

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

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

With reference to the notice of 10th Annual General Meeting ("AGM") of Ghani Chemical Industries Limited ("the Company/GCIL") 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 10:30 a.m. at its registered office, 10-N, Model Town, Lahore:

Name of Category	No. of Directors	Names of Directors
Female Director	1	Mrs. Rabia Atique
Independent Directors	2	Hafiz Imran Lateef Sheikh Muhammad Saleem Ahsan
Other Directors	4	Mr. Masroor Ahmad Khan Mr. Atique Ahmad Khan Hafiz Farooq Ahmad Mr. Muhammad Hanif

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