



Ghani Global Group

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/CORP/PSX-19

October 31, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road - Karachi.

MEETING OF THE BOARD OF DIRECTORS **OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a short notice meeting of the newly elected Board of Directors of the Company (Ghani Chemical Industries Limited/GCIL) will be held on Tuesday, November 04, 2025, at 11:00 a.m. at its registered office to consider matters other than financial results.

The Company has declared the "Closed Period" from November 03, 2025, to November 04, 2025 (both days inclusive, till announcement of the board's decision) 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.

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


(FARZAND ALI)
Company Secretary

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

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