



Ghani Global Group

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/CORP/PSX-21

November 05, 2025

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

Subject: **RESIGNATION OF DIRECTOR**


Dear Sir,

We would like to inform you that Mr. Muhammad Hanif (Non-Executive Director) has resigned from the office of Directorship of the Company.

The casual vacancy, created on the Board as a result of the above resignation, will be filled in due course of time.

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

For and on behalf of
Ghani Chemical Industries Limited


FARZAND ALI
Company Secretary

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

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