

GCIL/CORP/PSX-22

November 07, 2025

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

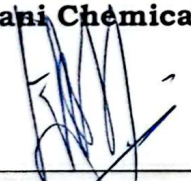
Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir,

Following our letter No. GCIL/CORP/PSX-21, dated 5 November 2025, we wish to inform you that to fill the casual vacancy, the Board of Directors of Ghani Chemical Industries Limited (GCIL/the Company) has, via circulation resolution, unanimously appointed Mr. Muhammad Yahya as a Non-Executive Director of the Company.

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

**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**