



Ghani Global Group

# GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/CORP/PSX-25

November 14, 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 Board of Directors of the Company (Ghani Chemical Industries Limited/GCIL) will be held on Wednesday, November 19, 2025, at 11:30 a.m. at its registered office to consider matters other than financial results.

The Company has declared the "Closed Period" from November 17, 2025, to November 19, 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

### **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**