



Ghani Global Group

# Ghani ChemWorld Limited

Chemistry in action .....

GCWL/CORP/PSX-31

March 06, 2026

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 meeting of the Board of Directors of Ghani ChemWorld Limited (the Company /GCWL) will be held on Friday, March 13, 2026, at 10:30 a.m. at its registered office to consider matters other than financial results.

The Company has declared the "Closed Period" from March 09, 2026, to March 13, 2026 (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 ChemWorld Limited**

  
**(FARZAND ALI)**  
Company Secretary

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

**Corporate Office:**

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**Plant:**

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District Haripur.  
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**ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED**