

GCWL/CORP/PSX-34

March 31, 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 Monday, April 06, 2026, at 02:30 p.m. at its registered office to consider matters other than financial results.

The Company has declared the "Closed Period" from April 01, 2026, to April 06, 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

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Plant:

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