



Ghani Global Group

Ghani ChemWorld Limited

Chemistry in action

GCWL/CORP/PSX-35

April 06, 2026

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

DECISIONS OF THE BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that in the meeting of the Board of Directors of Ghani ChemWorld Limited ("the Company/GCWL"), held on Monday, April 06, 2026, at the registered office of the Company, the following have been decided:

1. Further to the decision of the Board of Directors communicated to the PSX vide the Company's letter dated March 13, 2026 and thereafter under the directions by the SECP (Securities Exchange Commission of Pakistan), the Board of Directors of the Company has recommended to issue 1,250,719 Partially Redeemable Shares (PRS) of PKR 100 per share at par by way of Right Issue in accordance with the provisions of the Companies Act, 2017 and the Companies (Further Issue of Shares) Regulations, 2020, including Regulation 6.
2. To hold Extra-Ordinary General Meeting (EOGM) of shareholders of the Company on Saturday, May 02, 2026, at Lahore for obtaining the approval of the above-stated decision.
3. For the attending and voting at the EOGM, the Company's Share Transfer Books will remain closed from 24th April 2026 to 30th April 2026 (both days inclusive).

Note: The book closure dates and entitlement date for the Right issue shall be determined and communicated by the Company after obtaining shareholders' approval, in accordance with Regulation 6 of the Companies (Further Issue of Shares) Regulations, 2020.

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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