



Ghani Global Group

Ghani ChemWorld Limited

Chemistry in action

GCWL/Corp/PSX-BM-39

April 20, 2026

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

Subject: Meeting of the Board of Directors

Dear Sir,

This is to inform you that a meeting of Board of Directors of Ghani ChemWorld Limited (GCWL/the Company) will be held on Tuesday April 28, 2026 at 10:30 a.m. at registered office of the Company situated at 10-N, Model Town Ext., Lahore, to consider the un-audited Accounts of the Company for the 3rd quarter ended March 31, 2026 for declaration of any entitlement.

The Company has declared the "Close Period" from April 21, 2026 to April 28, 2026 (both days inclusive, till announcement of board's decision(s) if any) as required under clause 5.6.4 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.

Very Truly Yours
GHANI CHEMWORLD LIMITED


FARZAND ALI
Company Secretary

CC: The Executive Director, Supervision Department, SECP, Islamabad.

Corporate Office:

10-N, Model Town Ext. Lahore - 54000, Pakistan.
UAN: 111-GHANI-1, Ph: +92-42-35161424-5
Fax: +92-42-35160393
E-mail: info.chemw@ghaniglobal.com
www.ghanichemworld.com / www.ghaniglobal.com

Marketing Office:

C-7/A, Block F, Gulshan-e-Jamal
Rashid Minhas Road, Karachi.
Ph: (021) 34572150
E-mail: sales.chemw@ghaniglobal.com

Plant:

Plot No. 13-24, Zone-B,
Hattar Special Economic Zone,
District Haripur.
E-mail: chemwplant@ghaniglobal.com