



Ghani Global Group

# GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/Corp/PSX-BM-33

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 Chemical Industries Limited (GCIL/the Company) will be held on Tuesday April 28, 2026 at 11:30 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 3<sup>rd</sup> 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 CHEMICAL INDUSTRIES LIMITED**

  
**FARZAND ALI**  
Company Secretary

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

**Corporate Office:**

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**Karachi Plants:**

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Eastern Industrial Zone,  
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**Hattar Plants:**

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