

GCWL/Corp/PSX-41

April 21, 2026

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

## ADDENDUM/ADDITION IN AGENDA ITEM

Dear Sir,

This refers to the notice of the Extraordinary General Meeting (EOGM) of the Company (Ghani ChemWorld Limited/GCWL), circulated through PUCARS at PSX on April 07, 2026, and published in the newspaper on April 08, 2026.

We are pleased to convey the following information:

At the request of Ghani Global Holding Limited (GGL/Substantial shareholder) through Notice of Resolution dated April 21, 2026, under section 140 of the Companies Act, 2017, has proposed the following agenda item for consideration and approval by the shareholders of the Company in the forthcoming EOGM being held on May 02, 2026.

### **Agenda Item No. 2**

To approve the disposal of 70,000,000 ordinary shares of Ghani Chemical Industries Limited (GCIL) held by the Company (Ghani ChemWorld Limited/GCWL) at the prevailing market price by passing the ordinary resolutions with or without modification(s), addition(s) or deletion(s) under section 183 of the Companies Act, 2017 as annexed in the statement under section 134(3) of the Companies Act, 2017.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Very Truly Yours  
**GHANI CHEMWORLD LIMITED**

  
**FARZAND ALI**  
Company Secretary

Encl: Copy of letter along with statement under section 134(3) of the Companies Act, 2017.

CC: The Executive Director/HOD, Offsite-II 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



Ghani Global Group

# GHANI GLOBAL HOLDINGS LIMITED

**The Company Secretary**  
Ghani ChemWorld Limited  
10-N, Modal Town Ext, Lahore



April 21, 2026

**Proposal under Section 140 of the Companies Act, 2017 for Inclusion of Ordinary Resolution in the Forthcoming Extra Ordinary General Meeting**

Dear Sir,

This is with reference to your company's (Ghani ChemWorld Limited/GCWL) Notice of Extraordinary General Meeting (EOGM) dated April 07, 2026 (uploaded at PSX) and published in newspapers on April 08, 2026.

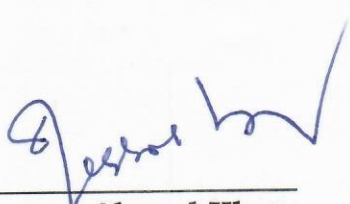
Pursuant to Section 140 of the Companies Act, 2017, we (Ghani Global Holdings Limited/ GGL) vide its circular resolution have decided to propose that the following agenda item (along with Ordinary Resolutions together with the sporting statement ) be included in the forthcoming EOGM of GCWL being held on May 02, 2026, as under:

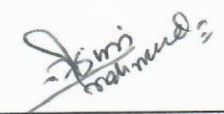
**Agenda Item No. 2**

To approve the disposal of 70,000,000 ordinary shares of Ghani Chemical Industries Limited (GCIL) held by the Company (Ghani ChemWorld Limited/GCWL) at the prevailing market price by passing the ordinary resolutions with or without modification(s), addition(s) or deletion(s) under section 183 of the Companies Act, 2017 as annexed in the statement under section 134(3) of the Companies Act, 2017.

You are requested to circulate the above agenda item (as well) to the shareholders of GCWL for their consideration and approval.

**For Ghani Global Holdings Limited**

  
**Masroor Ahmad Khan**  
Chief Executive Officer

  
**Asim Mahmud**  
Chief Financial Officer

Encl: As stated above

**Corporate Office:**

10-N, Model Town Ext. Lahore - 54000, Pakistan. UAN: 111-Ghani1, Ph: +92-42-35161424-5, Fax: +92-42-35160393  
E-mail: info.holdings@ghaniglobal.com, Web: www.ghaniglobal.com

**Statement of Material Facts under Section 134(3) of the Companies Act,  
2017 (Special Business)**

This statement sets out the material facts concerning the special business to be transacted at the forthcoming Extraordinary General Meeting of Ghani ChemWorld Limited (the "Company").

1. Background

The Company currently holds 70,000,000 ordinary shares in Ghani Chemical Industries Limited (GCIL), representing approximately 12.27% of GCIL's issued share capital.

This shareholding was acquired pursuant to a duly sanctioned Scheme of Arrangement in accordance with the provisions of the Companies Act, 2017.

2. Nature of the Proposed Resolution

The proposed resolution seeks the approval of the members to authorize the Company to dispose of, in the open market, up to 70,000,000 ordinary shares of GCIL, in one or more tranche(s), at prevailing market prices, subject to a minimum price of PKR 30.00 per share.

3. Purpose of the Proposed Disposal

The purpose of the proposed resolution is to:

- o enable the Company to realize value from its investment in GCIL;
- o provide flexibility to the management to execute the sale in a phased and commercially prudent manner; and
- o ensure that such disposal is undertaken in a transparent and duly authorized framework.

4. Manner of Disposal

The disposal, if approved, shall be carried out through the open market, in such manner, timing, and quantum as may be determined by the Board of Directors or authorized officers of the Company, subject to compliance with applicable laws and regulations.

## 5. Financial Impact

The proposed disposal may result in a gain (since the floor price is defined), depending on the market price prevailing at the time of sale. The actual financial impact will be reflected in the financial statements of the Company in the relevant reporting period(s).

## 6. Board Recommendation

The Board of Directors recommends that the members approve the proposed ordinary resolutions as follows:

**“RESOLVED THAT** the Company (Ghani ChemWorld Limited/GCWL) be and is hereby authorized to dispose of, by way of sale in the open market, up to 70,000,000 ordinary shares of Ghani Chemical Industries Limited (GCIL) held by the Company, representing approximately 12.27% of the issued share capital of GCIL, at such time(s) and in such tranche(s) as may be considered appropriate, at the prevailing market price, provided that the sale price shall not be less than PKR 30.00 per share.”

**“FURTHER RESOLVED THAT** the Board of Directors and/or the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby authorized, singly or jointly, to take all necessary steps, actions, and filings, and to do all acts, deeds, and things as may be required or deemed necessary to implement and give effect to the above resolution.”

## 7. Directors' Interest

None of the Directors of the Company has any direct or indirect interest in the proposed resolution, except to the extent of their shareholding, if any, in the Company and/or in GCIL.