



Ghani Global Group

# Ghani ChemWorld Limited

Chemistry in action .....

GCWL/Corp/ PSX-44

April 28, 2026

← **The General Manager**

Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road  
**Karachi.**

## DECISIONS OF THE BOARD OF DIRECTORS MEETING

Dear Sir

We are pleased to inform you that the Board of Directors of Ghani ChemWorld Limited (GCWL/the Company) has also made the following decision at its meeting held today (Tuesday, April 28, 2026) at 10:30 a.m. at the Company's registered office:

In accordance with the Employee Stock Option Scheme (ESOS) approved by the shareholders of the Company, the Board has granted stock options equivalent to 2,501,440 ordinary shares (representing 1% of the paid-up capital) to eligible employees of the Company under the ESOS at an exercise price of PKR 18.52 per share. The minimum vesting period for these stock options shall be one (1) year, followed by an exercise period of one (1) year thereafter.

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

For and on behalf of  
**GHANI CHEMWORLD LIMITED**

**FARZAND ALI**

Company Secretary

CC: 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