



Ghani Global Group

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/Corp/ PSX-35

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 Chemical Industries Limited (GCIL/ the Company) has also made the following decisions at its meeting held today (Tuesday, April 28, 2026) at 11:30 a.m. at the Company's registered office:

1. Approved the equity investment of Rs. 1,863 million by GCIL in GHG Emissions Mitigation Limited (GEM, one of the associated company, with a 49% shareholding by GCIL and a 51% shareholding by Mari Energies Limited) for the establishment of a first-of-its-kind project in Pakistan to capture and process cold-vent/exhaust gases from SGPC (Sachal Gas Processing Complex) for the production of 80,000 tons per annum of liquefied natural gas (LNG) and 55,000 tons per annum of industrial and food-grade carbon dioxide (CO₂), subject to the approval of the Company's shareholders.

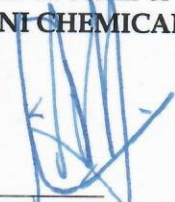
To hold an Extra-Ordinary General Meeting (EOGM) of shareholders of the Company on Tuesday, June 02, 2026, at Lahore for obtaining the approval of the above-stated decision.

For the attending and voting at the EOGM, the Company's Share Transfer Books will remain closed from 26th May 2026 to 02nd June 2026 (both days inclusive).

2. In accordance with the Employee Stock Option Scheme (ESOS) approved by the shareholders of the Company, the Board has granted stock option equivalent to 5,704,519 ordinary shares (representing 1% of the paid-up capital) to eligible employees of the Company under the ESOS at an exercise price of PKR 29.93 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 members of the Exchange accordingly.

For and on behalf of
GHANI CHEMICAL INDUSTRIES LIMITED


FARZAND ALI
Company Secretary

CC: Executive Director / HOD, Offsite-II Department, SECP-Islamabad.

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