



Ghani Global Group

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/Corp/PSX-41

June 03, 2026

◀ **The General Manager**
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

RESOLUTIONS PASSED BY THE SHAREHOLDERS OF THE COMPANY

Dear Sir

In compliance with the requirements of Regulation # 5.6.9(b) of the PSX Rule Book, we are pleased to enclose the resolutions passed by the shareholders of the Company (Ghani Chemical Industries Limited) in their Extra Ordinary General Meeting held on Tuesday, June 02, 2026.

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

Thanking you,

Yours truly,
For Ghani Chemical Industries Limited

(FARZAND ALI)
Company Secretary

Encls: As stated above

CC: Executive Director / HOD, Offsite-II Department, Supervision Division SECP-ISD.

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Hattar Plants:

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Hattar Special Economic Zone,
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ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 & PS 3733:2019 P-2 CERTIFIED

GHANI CHEMICAL INDUSTRIES LIMITED

RESOLUTIONS PASSED BY THE SHAREHOLDERS OF THE COMPANY IN THEIR
EXTRA ORDINARY GENERAL MEETING HELD ON TUESDAY, JUNE 02, 2026

SPECIAL BUSINESS

1. Investment in GHG Emissions Mitigation Limited (an associated company of GCIL).

“RESOLVED THAT, approval of the members of the Company (Ghani Chemical Industries Limited/GCIL) be and is hereby accorded in terms of Section 199 of the Companies Act, 2017 read with Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 to make further investment of up to Rs. 1,862,980,000 in GHG Emissions Mitigation Limited (GEM) by subscribing to 186.298 million right shares of Rs. 10 each, to be issued by the GEM.”

“FURTHER RESOLVED THAT, the Chief Executive Officer, Executive Director and/or Company Secretary of the Company be and are hereby singly empowered and authorized to undertake the decision of said investment as and when required and to do all such acts, deeds, matters and things as may be deemed necessary, proper or considered expedient for the purpose of giving effect to the abovementioned resolution.”

2. Approval of “Sponsors Support Agreement”

“RESOLVED THAT approval of the members of Ghani Chemical Industries Limited (GCIL/the "Company") be and is hereby accorded to enter into and execute a Sponsor Support Agreement ("SSA") in favor of Habib Bank Limited and/or other financiers (the "Financiers"), in connection with the arrangement of financing facilities, including a Letter of Credit facility of up to USD 38 million (±5%) (the "LC Facility") and a funded facility of up to PKR 14,400 million (the "Funded Facility") (the LC Facility and the Funded Facility are hereinafter collectively referred to as the "Facilities"), being obtained by GHG Emissions Mitigation Limited ("GEM"), an associated company of the Company, to finance its gas mitigation and energy production facility near the Sachal Gas Processing Complex (the "Project").”

“FURTHER RESOLVED THAT the Company is hereby authorized, pursuant to the terms of the SSA, to provide sponsor support, strictly limited to its proportionate shareholding in GEM, for the purposes of: (i) funding cost overruns required to achieve Project completion; (ii) funding the Project's base equity contribution requirements in compliance with the Financiers' requirements for the Facilities; (iii) funding the Debt Service Reserve Account in cash or arranging a letter of credit in favor of the Financiers to fulfil GEM's debt service reserve requirements under the Facilities; and (iv) providing or issuing any letter of comfort as may be required by the Financiers in connection with the Facilities and performing any obligations mentioned therein, each subject to and in accordance with the terms and conditions of the SSA and the Facilities.”



The image shows a handwritten signature in blue ink on the left, and a circular blue stamp on the right. The stamp contains the text "GHANI CHEMICAL INDUSTRIES LIMITED" around the top edge and "LAHORE" at the bottom. In the center of the stamp is a stylized logo consisting of a large letter 'G' with a smaller 'C' inside it.