



Ghani Global Group

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/CORP/PSX-42

June 12, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road - Karachi.

MEETING OF THE BOARD OF DIRECTORS **OTHER THAN FINANCIAL RESULTS**


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company (Ghani Chemical Industries Limited/GCIL) will be held on Friday, June 19, 2026, at 11:00 a.m. at its registered office to consider the matters other than financial results.

The Company has declared the "Closed Period" from June 13, 2026, to June 19, 2026 (both days inclusive, till announcement of the board's decision) as required under Clause 5.6.1(d) 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.

Yours truly,
for **Ghani Chemical Industries Limited**


(FARZAND ALI)
Company Secretary

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

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