



Ghani Global Group

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/Corp/PSX-43

June 19, 2026

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

DECISIONS OF THE BOARD MEETING

Dear Sir,

We hereby inform you that the Board of Directors of Ghani Chemical Industries Limited ("GCIL" or the "Company"), in its meeting held on June 19, 2026, has considered the subscription of 400% Right Issue announced by Ghani Gases (Private) Limited, a wholly owned subsidiary of GCIL.

After due deliberation, the Board noted that GCIL is currently pursuing and evaluating various strategic investment opportunities, including a joint venture project (in collaboration with one of the leading Gas exploration companies) in Daharki, Sindh, and other promising business initiatives. In view of the Company's present investment priorities, the Board has resolved not to subscribe to the said Right Issue of this subsidiary company.

Accordingly, the Board has decided to authorized that such entitlement may be dealt with, allotted and distributed by the Board of Directors of Ghani Gases (Private) Limited in such manner as may be permissible under applicable laws and regulations and as the Board of Directors of this subsidiary may deem appropriate.

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

Truly Yours,
for Ghani Chemical Industries Limited

(FARZAND ALI)
Company Secretary

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

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