



Ghani Global Group

Ghani ChemWorld Limited

Chemistry in action

GCWL/CORP/PSX-53

July 09, 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 short notice meeting of the Board of Directors of the Company (Ghani ChemWorld Limited/GCWL) will be held on Monday, July 13, 2026, at 11:30 a.m. at its registered office to consider matters other than financial results.

The Company has declared the "Closed Period" from July 10, 2026, to July 13, 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 ChemWorld Limited**

(FARZAND ALI)
Company Secretary

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

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Plant:

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