



Ghani Global Group

Ghani ChemWorld Limited

Chemistry in action

GCWL/Corp/PSX-55

July 13, 2026

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

DECISIONS OF THE BOARD MEETING (Allotment of shares of Unsubscribed Portion of 0.50% Right issue)

Dear Sir,

In continuation to our letter No. GCWL/Corp/PSX-54 dated July 10, 2026, we hereby inform you that the Board of Directors of Ghani ChemWorld Limited ("GCWL" or "the Company"), in its meeting held today on July 13, 2026, has decided to allot the unsubscribed portion of the 0.50% Right Issue (by way of Partially Redeemable Shares) to the following, instead of calling upon the underwriters, in accordance with Section 83(1)(a)(iv) of the Companies Act, 2017, subject to the receipt of the payment on or before July 17, 2026:

Sr. No.	Names	No. of Shares	Amount (Rs.)
1	Mrs. Tahira Naheed	116,747	11,674,700
2	Mr. Muhammad Yahya	120,000	12,000,000
3	Mr. Abdul Haddi	120,000	12,000,000
4	Mr. Abdullah Ahmed	120,000	12,000,000
5	Mr. Umar Ahmad	120,000	12,000,000
6	Mr. Taha Ahmed	120,000	12,000,000
7	Mrs. Waleeja Zain	120,000	12,000,000
8	Mrs. Zojaja Suhaib	120,000	12,000,000
9	Ms. Dania Atique	120,000	12,000,000
10	Ms. Aleena Atique	120,000	12,000,000
11	Baba Equities (Private) Limited	500	50,000
TOTAL		1,197,247	119,724,700

Auditor certificate confirming the receipt of full amount of Right Issue shall be communicated to the Exchange in due course of time.

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

Truly Yours,
for Ghani ChemWorld Limited


(FARZAND ALI)
Company Secretary

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

Corporate Office:

10-N, Model Town Ext. Lahore - 54000, Pakistan.
UAN: 111-GHANI-1, Ph: +92-42-35161424-5
Fax: +92-42-35160393
E-mail: info.chemw@ghaniglobal.com
www.ghanichemworld.com / www.ghaniglobal.com

Marketing Office:

C-7/A, Block F, Gulshan-e-Jamal
Rashid Minhas Road, Karachi.
Ph: (021) 34572150
E-mail: sales.chemw@ghaniglobal.com

Plant:

Plot No. 13-24, Zone-B,
Hattar Special Economic Zone,
District Haripur.
E-mail: chemwplant@ghaniglobal.com

ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED