

GCIL/CORP/PSX-47

July 30, 2026

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

Subject: APPOINTMENT OF DIRECTOR

Dear Sir,

Further to our letter dated July 29, 2026, we would like to inform you that, to fill the casual vacancy, the Board of Directors of Ghani Chemical Industries Limited (GCIL/the Company), by circular resolution, has appointed Mr. Mahmood Ahmad as an Independent Director of the Company and has also reconstituted the Board Committees.

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

For and on behalf of
Ghani Chemical Industries Limited



FARZAND ALI
Company Secretary

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

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