



Ghani Global Group

Ghani ChemWorld Limited

Chemistry in action

GCWL/CORP/PSX-59

August 24, 2026

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

Subject: CHANGES IN BOARD

Dear Sir,

Further to our letter dated August 18, 2026, it is intimated that the Board of Directors of Ghani ChemWorld Limited ("GCWL" or "the Company"), through its circular resolution, has decided as under:-

1. Mr. Shahnawaz Zafar has been appointed as Non-Executive Director of the Company w.e.f August 21, 2026.
2. Hafiz Imran Lateef has been appointed as a Chairman, Board of Directors of the Company.

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

For and on behalf of
Ghani ChemWorld Limited

FARZAND ALI
Company Secretary

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

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