



Ghani Global Group

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/CORP/PSX-50

September 04, 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 meeting of the Board of Directors of the Company (Ghani Chemical Industries Limited/GCIL) will be held on Monday, September 14, 2026, at 11:00 a.m. at its registered office 10-N, Model Town, Extension, Lahore to consider the following:-

- Strategic business-expansion initiative aimed at strengthening the Company's energy and gas-processing platform, together with the related investment, capital, corporate and other business matters.

The Company has declared the "Closed Period" from September 07, 2026, to September 14, 2026 (both days inclusive) 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 Chemical Industries Limited**


(FARZAND ALI)

Company Secretary

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

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