

GCIL/CORP/PSX-53

September 18, 2026

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

Subject: Meeting of the Board of Directors

Dear Sir

This is to inform you that a meeting of Board of Directors of Ghani Chemical Industries Limited (GCIL/the Company) will be held on Saturday September 26, 2026 at 11:30 a.m. at registered office of the Company situated at 10-N, Model Town, Lahore, to consider the Annual Accounts of the Company for the year ended June 30, 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 21, 2026 to September 26, 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.

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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