



Ghani Global Group

# Ghani ChemWorld Limited

Chemistry in action .....

GCWL/CORP/PSX-61

September 18, 2026

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

Subject: DECISIONS OF THE BOARD

Dear Sir,

Further to our letter No. GCWL/Corp/PSX-60 dated September 17, 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. To fill the casual vacancy, Mr. Ammad Arshad has been appointed as Independent Director of the Company w.e.f September 17, 2026.
2. Reconstituted the Board Committees.

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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**Plant:**

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