



Ghani Global Group

Ghani ChemWorld Limited

Chemistry in action

GCWL/CORP/PSX-62

September 18, 2026

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

Subject: Meeting of the Board of Directors

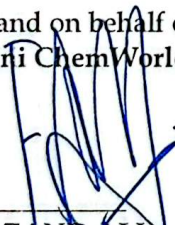
Dear Sir

This is to inform you that a meeting of Board of Directors of Ghani ChemWorld Limited (GCWL/the Company) will be held on Saturday September 26, 2026 at 11:00 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 ChemWorld Limited


FARZAND ALI
Company Secretary

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

Corporate Office:

10-N, Model Town Ext. Lahore - 54000, Pakistan
UAN: 111-GHANI-1, Ph: +92-42-35161424-5
Fax: +92-42-35160393
E-mail: info.chemw@ghaniglobal.com
www.ghanichemworld.com / www.ghaniglobal.com

Marketing Office:

C-7/A, Block F, Gulshan-e-Jamal
Rashid Minhas Road, Karachi.
Ph: (021) 34572150
E-mail: sales.chemw@ghaniglobal.com

Plant:

Plot No. 13-24, Zone-B,
Hattar Special Economic Zone,
District Haripur.
E-mail: chemwplant@ghaniglobal.com

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