

GCIL/Corp/PSX-54

September 26, 2026

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

Through Courier Service

BOARD OF DIRECTORS' MEETING IN PROGRESS

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company scheduled to be held on September 26, 2026 at 11:30 a.m. to consider the Annual Accounts of the Company for the year ended June 30, 2026 is "in Progress".

You may please inform the members of the Exchange accordingly.

Thanking you.

Very Truly Yours

GHANI CHEMICAL INDUSTRIES LIMITED



FARZAND ALI

Company Secretary

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