



Ghani Global Group

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/Corp/PSX-54

October 01, 2026

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

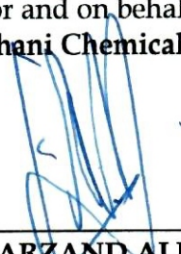
Newspaper Cuttings

Dear Sir,

This is in continuation to the notice for Extra Ordinary General Meeting (EOGM) of the Company (Ghani Chemical Industries Limited/GCIL) to be held on October 10, 2026, we are pleased to enclose the newspaper cuttings published in *Daily Ausaf & Daily Business Recorder* on October 01, 2026 in Karachi, Lahore & Islamabad regarding procedure for E-Voting and Voting through Postal Ballot facility for the information of the shareholders of the Company.

You may please inform the members of the Exchange accordingly.

For and on behalf of
Ghani Chemical Industries Limited


(FARZAND ALI)
Company Secretary

Encl: - As Above

CC: The Executive Director, Supervision Department, SECP, Islamabad.

Corporate Office:

10-N, Model Town Ext. Lahore - 54000, Pakistan.
UAN: 111-Ghani1, Ph: +92-42-35161424-5,
Fax: +92-42-35161424-6

Lahore Plants:

52-Km, Multan Road,
Phool Nagar Bypass, Distt. Kasur.
Ph: +92-42-35161424-5, 35161424-6

Karachi Plants:

A-53, Chemical Area,
Eastern Industrial Zone,
Port Qasim, Karachi 75000

Hattar Plants:

Plot No. 7-24 Zone-B,
Hattar Special Economic Zone,
District Hattar

GHANI CHEMICAL INDUSTRIES LIMITED

Trust, Commitment, Integrity

PROCEDURE FOR E-VOTING AND VOTING THROUGH POSTAL BALLOT

This is in continuation to the notice for Extra Ordinary General Meeting (EOGM) of the Company (Ghani Chemical Industries Limited/GCIL) to be held on October 10, 2026, published in newspapers on September 19, 2026, in accordance with the Companies (Postal Ballot) Regulations, 2018, the right to vote through electronic voting facility (e-voting) and voting by post (Postal Ballot) has been provided to the members of the Company for special business agenda items in the manner and subject to the conditions contained in the said regulations.

Procedure for E-Voting

Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on October 02, 2026.

E-voting will start on October 07, 2026 at 09:00 a.m and close on October 09, 2026 at 5:00 p.m. Members can cast their votes at any time during this period. Once members vote on a resolution, they shall not be allowed to change it.

Procedure for voting through Postal Ballot

The members shall ensure that duly filled and signed ballot paper along with a copy of the Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post on the Company's registered address or email at postaleogmci26@ghaniglobal.com by October 09, 2026, before 05:00 p.m. The signature on the ballot paper shall match with signature on the CNIC.

POSTAL BALLOT PAPER

Ballot Paper for voting through post for the Special Business at the Extra Ordinary General Meeting to be held on Saturday, October 10, 2026, at 11:00 a.m. at registered office 10-N, Model Town Extension, Lahore.

Contact details of the Chairman at which the duly filled in ballot paper may be sent:

Business Address: The Chairman, Ghani Chemical Industries Limited, 10-N, Model Town Ext., Lahore.

Designated E-Mail: postaleogmci26@ghaniglobal.com

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held (on close of October 02, 2026)	
Folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolutions by placing tick (✓) mark in the appropriate box below:

(In case if both the boxes are marked as (✓), your poll shall be treated as "Rejected")

Agenda Item No.	Nature and Description of Special Resolutions	No. of Ordinary shares for which votes cast	I/We assent to the Resolutions (✓)	I/We dissent to the Resolutions (✓)
1.	Agenda Item No. 01: To consider and approve the alteration in Memorandum of Association of the Company in connection with the proposed change in its authorized share capital.			
2.	Agenda Item No. 02: To consider and approve the alteration of and/or addition to the Articles of Association of the Company to provide for: a) the issuance of shares carrying different rights and privileges; and b) the terms and conditions governing the issuance of Class B Tracking Shares.			
3.	Agenda Item No. 03: To consider and approve the issuance of additional share capital by way of Class B Tracking Shares to the existing shareholders of the Company through a rights issue.			
4.	Agenda Item No. 04: To consider and approve the Company's investment in G3 Oil & Gas Conversion LLP, presently under formation, or its Board-approved name or successor Project SPV, and the issuance and/or arrangement of guarantees and related support for the set-up of Sono Lashari, Jandran and Malwand gas projects.			
5.	Agenda Item No. 05: To consider and approve under sections 183 and 208 of the Companies Act 2017, and other applicable laws, the proposed sale, transfer, assignment, novation, contribution or other disposal to the Project Silo of the project assets, plant and machinery, advances, contractual rights, licenses, approvals, obligations, liabilities, work in progress and other interests relating to the Sono Lashari, Jandran and Malwand Projects, together with the related-party agreements and arrangements required to implement that transfer.			

The resolutions in detail are mentioned in the statement of material facts of the Notice of Extra Ordinary General Meeting (EOGM).

The notice can be accessed at the following Weblink.

<https://www.ghaniglobal.com/AGM-EOGM-GCIL.html>

NOTES:

1. Notice of EOGM along with statement of material facts has been circulated to the shareholders and uploaded on PSX's PUCARS & Company's website.
2. Duly filled-in and signed original postal ballot should be sent to the Chairman at above mentioned postal or email address on or before Friday, October 09, 2026, during working hours. Any postal ballot received after this date, will not be considered for voting.
3. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
4. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

Signature of shareholder(s)/ Proxy Holder(s)/Authorized Signatory
(In case of corporate entity, please affix company stamp)

Date: _____

Place: _____

Corporate Office: 10-N Model Town Ext. Lahore 54000, Pakistan
UAN: 111 GHANI-1 (442-641) Website: www.ghaniglobal.com/Chemical

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