



Ghani Global Group

Ghani ChemWorld Limited

Chemistry in action

GCWL/CORP/PSX-69

October 21, 2026

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

Subject: Meeting of the Board of Directors

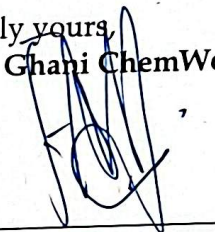
Dear Sir

This is to inform you that a meeting of the Board of Directors of the Ghani ChemWorld Limited (GCWL/the Company) will be held on Wednesday, October 28, 2026 at 10:30 a.m., at registered office of the Company to consider the Un-Audited 1st Quarter Accounts of the Company for the period ended September 30, 2026 and for declaration of any entitlement.

The Company has declared the "Closed Period" from October 22, 2026 to October 28, 2026 (both days inclusive, till announcement of board's decision) 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.

Truly yours,
For Ghani ChemWorld Limited


FARZAND ALI
Company Secretary

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

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Marketing Office:

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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