



Ghani Global Group

Ghani ChemWorld Limited

Chemistry in action

Ref: GCWL/CORP/PSX-70

October 28, 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

**FILING OF RESOLUTIONS PASSED BY THE SHAREHOLDERS
IN THEIR 2ND ANNUAL GENERAL MEETING**

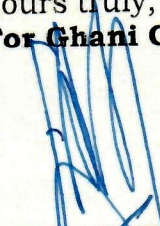
Dear Sir

In accordance with the requirements of Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to enclose the certified copies of the resolutions passed by the shareholders of Ghani ChemWorld Limited in their 2nd Annual General Meeting held on Tuesday, October 27, 2026.

Thanking you,

Yours truly,

For Ghani ChemWorld Limited


(FARZAND ALI)

Company Secretary

Encls: As stated above

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

**CERTIFIED TRUE COPY OF THE RESOLUTIONS DULY PASSED BY THE
SHAREHOLDERS OF GHANI CHEMWORLD LIMITED IN 2nd ANNUAL
GENERAL MEETING HELD ON TUESDAY, OCTOBER 27, 2026**

ORDINARY BUSINESS:

1. Agenda item no. 01:

“Resolved unanimously that annual accounts of Ghani ChemWorld Limited (the Company/GCWL) for the financial year ended June 30, 2026, as presented before the members of the meeting together with Directors’ Report, Auditors’ Report, Chairman’s review report and Review Report of the Auditors on Code of Corporate Governance thereon be and are hereby approved.”

2. Agenda item no. 02:

“Resolved unanimously that M/s Ilyas Saeed & Company, Chartered Accountant, 108-J/3, Model Town, Lahore be and are hereby re-appointed as auditors of the Company (GCWL) for the next term till the conclusion of the next annual general meeting for the year ending June 30, 2027 on such remuneration as may be fixed by the Chief Executive Officer of the Company.”

SPECIAL BUSINESS:

3. Agenda item no. 04:

“Resolved That pursuant to Section 183 of the Companies Act, 2017, and in continuation of the approval granted by the shareholders at the Extraordinary General Meeting (“EOGM”) held on 2 May 2026, the Company (Ghani ChemWorld Limited), be and is hereby authorized to dispose of, through the open market on the Pakistan Stock Exchange, the Letters of Rights (“LoRs”) arising from the ensuing rights issue of Class B Tracking Shares by Ghani Chemical Industries Limited (“GCIL”), in respect of any ordinary shares of GCIL held by the Company on the entitlement date.

Further Resolved That the Board of Directors of the Company be and is hereby authorized to determine the quantity, timing, sale price and other terms and conditions for disposal of the LoRs, in one or more tranches during the applicable rights trading period, as may be considered appropriate and in the best interests of the Company and in accordance with applicable laws and regulations.



Further Resolved That if, despite reasonable efforts, any LoRs cannot be disposed of due to market conditions or other circumstances, the Board of Directors may allow such LoRs to lapse without subscription, after recording the reasons for its decision.

Further Resolved That the earlier approval granted by the shareholders for disposal of the Company's ordinary shares in GCIL shall remain unchanged and continue to operate in accordance with its terms. The minimum sale price of PKR 30.00 per ordinary share of GCIL approved in that regard shall not apply to the disposal of the LoRs. This approval shall not authorize subscription by the Company for the Class B Tracking Shares and shall not replace any separate approval that may be required under applicable law or regulations in respect of any related-party transaction.

Further Resolved That the Board of Directors be and is hereby authorized to take all necessary steps and actions and to execute, sign and deliver all documents, applications, instructions and filings as may be required to give effect to the above resolutions, through the Chief Executive Officer, Chief Financial Officer and/or Company Secretary of the Company, acting singly or jointly, as authorized by the Board."

4. Agenda item no. 05:

"Resolved that pursuant to Section 199 of the Companies Act, 2017, and subject to the terms and conditions set out in the Statement of Material Facts under Section 134(3) of the Companies Act, 2017, approval of the shareholders of Ghani ChemWorld Limited (the "Company" or "GCWL") be and is hereby accorded for enhancing the existing investment limit in Ghani Global Holdings Limited (the "Holding Company" or "GGL") from Rs. 500 million to Rs. 600 million, in the form of Long-Term Running Musharakah (instead of loans and advances), subject to the terms and conditions specified in the aforesaid Statement of Material Facts.

Further resolved that the approval granted pursuant to the foregoing resolution shall remain valid for a period of three (3) years from the date of approval by the shareholders, and that the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby severally authorized to determine and undertake the said investment from time to time, as and when deemed necessary, within the approved limit and in accordance with the terms and conditions specified in the Statement of Material Facts.

Further resolved that the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby severally authorized to take all necessary, incidental, and ancillary actions, including negotiating,



finalizing, executing, and delivering all requisite documents, agreements, and instruments, and to do all such acts, deeds, matters, and things as may be necessary, incidental, or expedient for giving effect to and implementing the foregoing resolutions.”

5. Agenda item no. 06:

“Resolved that pursuant to Section 199 of the Companies Act, 2017, and subject to the terms and conditions set out in the Statement of Material Facts under Section 134(3) of the Companies Act, 2017, approval of the shareholders of Ghani ChemWorld Limited (the “Company” or “GCWL”) be and is hereby accorded for enhancing the existing investment limit in Ghani Global Glass Limited (the “Associated Company” or “GGGL”) from Rs. 500 million to Rs. 600 million, in the form of Long-Term Running Musharakah (instead of loans and advances), subject to the terms and conditions specified in the aforesaid Statement of Material Facts.

Further resolved that the approval granted pursuant to the foregoing resolution shall remain valid for a period of three (3) years from the date of approval by the shareholders, and that the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby severally authorized to determine and undertake the said investment from time to time, as and when deemed necessary, within the approved limit and in accordance with the terms and conditions specified in the Statement of Material Facts.

Further resolved that the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby severally authorized to take all necessary, incidental, and ancillary actions, including negotiating, finalizing, executing, and delivering all requisite documents, agreements, and instruments, and to do all such acts, deeds, matters, and things as may be necessary, incidental, or expedient for giving effect to and implementing the foregoing resolutions.”

6. Agenda item no. 07:

“Resolved that pursuant to Section 199 of the Companies Act, 2017, and subject to the terms and conditions set out in the Statement of Material Facts under Section 134(3) of the Companies Act, 2017, approval of the shareholders of Ghani ChemWorld Limited (the “Company” or “GCWL”) be and is hereby accorded for enhancing the existing investment limit in Ghani Chemical Industries Limited (the “Associated Company” or “GCIL”) from Rs. 500 million to Rs. 600 million, in the form of Long-Term Running Musharakah (instead of loans and advances), subject to the terms and conditions specified in the aforesaid Statement of Material Facts.



Further resolved that the approval granted pursuant to the foregoing resolution shall remain valid for a period of three (3) years from the date of approval by the shareholders, and that the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby severally authorized to determine and undertake the said investment from time to time, as and when deemed necessary, within the approved limit and in accordance with the terms and conditions specified in the Statement of Material Facts.

Further resolved that the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby severally authorized to take all necessary, incidental, and ancillary actions, including negotiating, finalizing, executing, and delivering all requisite documents, agreements, and instruments, and to do all such acts, deeds, matters, and things as may be necessary, incidental, or expedient for giving effect to and implementing the foregoing resolutions.”

7. Agenda item no. 08:

“Resolved that pursuant to Section 208 of the Companies Act, 2017, and subject to all applicable laws, rules and regulations, approval of the shareholders of Ghani ChemWorld Limited (the “Company”) be and is hereby accorded for the related party transactions entered into and executed by the Company with Ghani Chemical Industries Limited (GCIL), an associated company, during the financial year ended June 30, 2026, for the purchase of Oxygen and Nitrogen gases, aggregating to Rs. 4,341,540/-, and the said transactions be and are hereby confirmed, approved and ratified.

Further resolved that approval of the shareholders of the Company be and is hereby accorded for the purchase of Oxygen and Nitrogen gases from GCIL, an associated company, for the period from July 01, 2026 to October 31, 2026, on the existing terms and conditions and in accordance with the Company's prevailing pricing and procurement arrangements, and all such transactions entered into or to be entered into during the said period be and are hereby approved and authorized.

Further resolved that approval of the shareholders of the Company be and is hereby accorded for entering into a Long-Term Gas Supply Agreement with GCIL, an associated company, for the purchase and supply of Oxygen and Nitrogen gases for a period of fifteen (15) years, on commercial terms and conditions to be mutually agreed between the parties (the Company and GCIL) and applicable market practices,



including the applicable pricing mechanism and other material terms and conditions.

Further resolved that any one of the Independent Directors and the Company Secretary of the Company, acting jointly, be and is hereby authorized and empowered, for and on behalf of the Company, to negotiate, finalize, execute and deliver the aforesaid Long-Term Gas Supply Agreement and any ancillary documents in connection therewith, and to take all necessary, incidental and ancillary actions, including completion of all legal, corporate and regulatory formalities and execution of any amendments, modifications, addenda, extensions or supplemental agreements thereto, as may be necessary, desirable or expedient to give full effect to the foregoing resolutions.

Further resolved that the aforesaid authorization shall remain valid for the period necessary to give effect to the transactions and arrangements contemplated herein and shall be subject to such terms, conditions, limits and requirements as may be applicable under the Companies Act, 2017, the applicable SECP regulations and the Company's related party transaction policy."

