



Ghani Global Group

# GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/Corp/PSX-BM

January 22, 2024

**The General Manager,**

Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road-KARACHI.

## MEETING OF THE BOARD OF DIRECTORS OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a short notice meeting of Board of Directors of Ghani Chemical Industries Limited (GCIL/the Company) will be held on Saturday January 27, 2024 at 11:00 a.m. at registered office of the Company situated at 10-N, Model Town Ext., Lahore, to discuss the matter(s) other than financial results.

The Company has declared the "Close Period" from January 23, 2024 to January 27, 2024 (till announcement of board's decision(s) if any) 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.

Very Truly Yours

**GHANI CHEMICAL INDUSTRIES LIMITED**

**FARZAND ALI**

Company Secretary

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

**Corporate Office:**

10-N, Model Town Ext. Lahore - 54000, Pakistan.  
UAN: 111-Ghani1, Ph: +92-42-35161424-5,  
Fax: +92-42-35160393  
E-mail: info@ghaniglobal.com

**Lahore Plants:**

52-Km, Multan Road,  
Phool Nagar Bypass, Distt. Kasur.  
Ph: 92-49-4510349-549  
Fax: 92-49-4510740

**Karachi Plants:**

A-53, Chemical Area,  
Eastern Industrial Zone,  
Port Qasim, Karachi 75020  
Ph: 92-21-3404150 Fax: 92-21-3404140

**Hattar Plants:**

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