



Ghani Global Group

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/Corp/PSX

March 27, 2024

The General Manager

Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road-Karachi.

Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir

We have to inform you that the following transaction(s) have been executed by (~~Director/CEO/ Executives/their spouse/substantial shareholders~~) in shares of the Company, details of which are hereunder:-

| Name of Person (Description) | Date | Nature | No. of Shares | Rate | Form of Share Certificates | Market |
|------------------------------|------------|----------|---------------|------|----------------------------|--------|
| Mr. Asim Mahmud | 26-03-2024 | GIFT OUT | 1,210,000 | - | CDC | N/A |

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

Thanking you.

Very Truly Yours

Ghani Chemical Industries Limited

FARZAND ALI

Company Secretary

CC: The Executive Director / HOD, Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan, Islamabad

Corporate Office:

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

Lahore Plants:

52-Km, Multan Road,
Phool Nagar Bypass, Distt. Kasur.

Karachi Plants:

A-53, Chemical Area,
Eastern Industrial Zone,

Hattar Plants:

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