

GCIL/Corp/PSX

June 27, 2023

**The General Manager**

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

**SUBJECT: NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

In compliance with regulation No. 5.6.9(b) of the Rule Book of the Exchange, please find attached herewith copy of Notice of Extra Ordinary General Meeting of Ghani Chemical Industries Limited scheduled to be held on July, 24, 2023 at 10:30 A.M., at the Registered Office of the Company, at 10-N, Model Town, Lahore, being published in newspapers and dispatching to the shareholders.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

**For Ghani Chemical Industries Limited**



**FARZAND ALI**  
Company Secretary

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

**Corporate Office:**

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Fax: +92-42-35160393  
E-mail: info.gases@ghaniglobal.com  
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**GGL-I**

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**GGL-II**

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**ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED**

# GHANI CHEMICAL INDUSTRIES LIMITED

## Notice of Extraordinary General Meeting

Notice is hereby given that an Extraordinary General Meeting (EOGM) of shareholders of Ghani Chemical Industries Limited (the Company/GCIL) will be held on Monday, July 24, 2023, at 10:30 A.M., at Registered Office of the Company, at 10-N, Model Town Extension, Lahore, to transact the following special business:-

### Special Business:

1. To consider and if deemed fit to pass the following resolution, with or without modification, as ordinary resolution:-

“**RESOLVED THAT** approval of members of Ghani Chemical Industries Limited (the “Company”) be and is hereby accorded for circulation/transmission of all Annual Audited Financial Statements/Annual Reports of the Company to the members through QR Enabled Code and Web-Link and/or through other modes as has been allowed by the Securities and Exchange Commission of Pakistan.”

2. To consider and if deemed fit to pass the following resolution, with or without modification, as special resolution:-

“**RESOLVED THAT** approval of members of Ghani Chemical Industries Limited (the “Company”) be and is hereby accorded for insertion of the following new clause, after clause 39. in the Articles of Association of the Company:-

“39(a).The provisions and requirements for e-voting as prescribed by the Securities and Exchange Commission of Pakistan, from time to time, shall be deemed to be incorporated in these Articles of Association, irrespective of the other provision of these Articles and notwithstanding anything contradictory therein.”

3. Any other business with the permission of the Chair.

By Order of the Board

  
Farzand Ali  
Company Secretary

Place: Lahore  
Dated: June 27, 2023

### **NOTES:**

#### **1. Book Closure:**

Share Transfer Books of the Company will remain closed and no transfer of shares will be accepted from Tuesday, July 18, 2023 to Monday, July 24, 2023 (both days inclusive). Transfer receive in order at the office of Share Registrar of the Company i.e. **M/s Corplink (Private) Limited, 1-K, Commercial, Block-K, Model Town, Lahore** at close of business on Monday July 17, 2023 will be treated in time for the purpose of attending the EOGM.

#### **2. Attendance of the Meeting**

A member entitled to attend, speak and vote at the EOGM is entitled to appoint a proxy to attend, speak and vote instead of him/her.

Proxies in order, duly signed, filled and witnessed must be deposited at the Registered Office of the Company, along with the attested copies of Computerized National Identity Card (CNIC) or Passport, not less than 48 hours before the meeting.



CDC Account Holders will have to follow the guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the SECP for attending the meeting.

Attendance in the meeting shall be on production of Computerized National Identity Card (CNIC) or passport.

### 3. Consent For Video-Link

The Company has made arrangements to ensure that all shareholders can participate in the EOGM proceedings via video link. In order to attend the meeting through video link members are requested to share the below information at [gciil-corporate@ghaniglobal.com](mailto:gciil-corporate@ghaniglobal.com), for their appointment/registration and proxy verification by or before July 20, 2023, as per below format.

Full Name	Folio/CDC No.	Company Name	CNIC Number	Registered Email Address	Cell Number

Video link details and login credentials will be shared with those members whose registered emails containing all the particulars are received on time.

Members are therefore encouraged to attend the EOGM through video link or by consolidating their attendance through proxies.

### **STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017**

This statement sets out the material facts concerning the special businesses to be transacted at the Extraordinary General Meeting of the Company to be held on July 24, 2023.

1. Currently, the Company is distributing its Annual Reports including Annual Audited Financial Statements to the Members of the Company through CD/DVD, as well as where required, the hard copies of the same. The Securities and Exchange Commission of Pakistan (SECP) vide its SRO No. 389(1)/2023, dated March 21, 2023, has allowed companies to circulate the annual audited financial statements to its members through QR Enable Code and Web-Link.

Considering the optimum use of advancements in technology and in order to cost effective measure, approval of members is sought for circulation/transmission of all Annual Audited Financial Statements/Annual Reports of the Company to the members through QR Enabled Code and Web-Link and/or through other modes as has been allowed by the Securities and Exchange Commission of Pakistan.

2. The Company has been listed at PSX during November 2022. Accordingly, to meet the requirements of The Companies (Postal Ballot) Regulations, 2018 and to make the Company in the line with technological advances, the Board of Directors of the Company has proposed to insert e-voting clause in Articles of Association of the Company. By insertion of this clause, members may participate in general meetings without physically presence. Electronic voting or "e-voting" is one of such methods, which is becoming popular throughout the world to facilitate shareholders and to maximize their participation in general meetings for various approvals.

**Note:** None of the directors of the Company has any direct or indirect interest in the special businesses and/or resolutions except to the extent of their shareholding held in the Company.