



Ghani Global Group

Ghani Gases

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Industrial & Medical Gases

GCIL/Corp/PSX

March 14, 2023

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi.

BOARD MEETING RESCHEDULE

Dear Sir,

With reference to our letter GCIL/Corp/PSX, dated March 08, 2023, it is intimated that meeting of Board of Directors of our Company (Ghani Chemical Industries Limited) which was scheduled to be held on March 15, 2023 at 11:00 a.m. to discuss the business matter(s) other than financial results has been rescheduled and now will be held on Wednesday March 22, 2023 at 11:00 a.m.

Keeping above, the closed period of the company has also extended upto March 22, 2023. 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.

Thanking you.

Very Truly Yours

Ghani Chemical Industries Limited

FARZAND ALN

Company Secretary

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

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