



Ghani Global Group

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/Corp/ PSX-BM

February 20, 2024

The General Manager

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

Subject:

Meeting of the Board of Directors

Dear Sir

This is to inform you that a meeting of Board of Directors of Ghani Chemical Industries Limited (the Company) will be held on Wednesday February 28, 2024 at 11:30 a.m. at registered office of the Company situated at 10-N, Model Town Ext., Lahore, to consider the reviewed Accounts for the Half Year ended December 31, 2023 for declaration of any entitlement and other business matters.

The Company has declared the "Close Period" from February 21, 2024 to February 28, 2024 (both days inclusive) 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.

For and on behalf of

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,
Fax: +92-42-35160000

Lahore Plants:

52-Km, Multan Road,
Phool Nagar Bypass, Distt. Kasur.
Ph: +92-40-4510340-540

Karachi Plants:

A-53, Chemical Area,
Eastern Industrial Zone,
Port Qasim, Karachi 75020

Hattar Plants:

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