



Ghani Global Group

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/Corp/PSX

June 15, 2023

The General Manager

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

Subject: RESCHEDULING OF EXTRA-ORDINARY GENERAL MEETING

Dear Sir,

Please refer to our Letter No. GCIL/Corp/PSX-II, dated June 09, 2023 regarding holding of Extra-Ordinary General Meeting (EOGM) of shareholders of Ghani Chemical Industries Limited (GCIL/the "Company") on Monday July 10, 2023, it is intimated that the said meeting has now been rescheduled for Monday, July 24, 2023.

You are requested to inform the members of the TRE certificate holders.

Thanking you.

For Ghani Chemical Industries Limited


FARZAND ALI

Company Secretary

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

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