

Ref: GCIL/CORP/PSX

July 24, 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road - KARACHI.

RESOLUTION PASSED BY THE SHAREHOLDERS

Dear Sir,

We are pleased to inform you that the following resolutions have been unanimously passed by the shareholders of the Company (Ghani Chemical Industries Limited) in their Extra Ordinary General Meeting (EOGM) held on Monday July 24, 2023:

ORDINARY RESOLUTION

1. Regarding transmission of Annual Accounts through QR Code:-

“**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 or to be allowed by the Securities and Exchange Commission of Pakistan.”

SPECIAL RESOLUTIONS:

2. Regarding alteration in Articles of Association:-

“**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.”

You are requested to inform the members of the Exchange accordingly.

Truly yours,

For Ghani Chemical Industries Limited,

(FARZAND ALI)

Company Secretary

CC: Executive Director/HOD, Offsite-II Department, Supervision Division SECP-
ISD.