

GCIL/Corp/PSX-BM

February 09, 2024

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road-KARACHI.

SHORT NOTICE (EMERGENCY) MEETING OF BOARD OF DIRECTORS

Dear Sir,

This is to inform you that a short notice meeting of Board of Directors of Ghani Chemical Industries Limited (GCIL/the Company) will be held on Monday February 12, 2024 at 11:00 a.m. at registered office of the Company situated at 10-N, Model Town Ext., Lahore, to discuss the matter(s) other than financial results.

The Company has declared the "Close Period" from February 09, 2024 to February 12, 2024 (till announcement of board's decision(s) if any) 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.

Very Truly Yours
GHANI CHEMICAL INDUSTRIES LIMITED


FARZAND ALI
Company Secretary

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