



Ghani Global Group

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/Corp/PSX

March 08, 2023

The General Manager

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

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 (GCIL/the Company) will be held on Wednesday March 15, 2023 at 11.00 a.m. at registered office of the Company situated at 10-N, Model Town, Lahore, to discuss the business matter(s) other than financial results.

The Company has declared the "Close Period" from March 09, 2023 to March 15 2023 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
For Ghani Chemical Industries Limited


FARZAND ALI
Company Secretary

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

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