

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/Corp/PSX-BM

June 22, 2024

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

APPOINTMENT OF HEAD OF INTERNAL AUDIT

Dear Sir,

In continuation to our letter No. GCIL/Corp/PSX, dated March 06, 2024, we would like to inform you that Mr. Hamza Ahsan (ACA) has been appointed as Head of Internal Audit of Ghani Chemical Industries Limited w.e.f June 24, 2024.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Thanking you.

Very Truly Yours

GHANI CHEMICAL INDUSTRIES LIMITED

FARZAND ALI

Company Secretary

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