



Ghani Global Group

# GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/Corp/PSX-BM

July 03, 2024

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

## **MEETING OF THE BOARD OF DIRECTORS OTHER THAN FINANCIAL RESULTS**

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 Thursday July 11, 2024 at 11:30 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 July 05, 2024 to July 11, 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.

**Corporate Office:**

10-N, Model Town Ext. Lahore - 54000, Pakistan.  
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E-mail: info.gases@ghaniglobal.com  
www.ghanigases.com / www.ghaniglobal.com

**Lahore Plants:**

52-Km, Multan Road,  
Phool Nagar Bypass, Distt. Kasur.  
Ph: 92-49-4510349-549  
Fax: 92-49-4510749  
E-mail: ggl1plant@ghaniglobal.com

**Karachi Plants:**

A-53, Chemical Area,  
Eastern Industrial Zone,  
Port Qasim, Karachi 75020  
Ph: 92-21-34016152 Fax: 92-21-34016142  
E-mail: ggl2plant@ghaniglobal.com

**Hattar Plants:**

Plot No. 7-24, Zone-B,  
Hattar Special Economic Zone,  
District Haripur.  
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