

GHANI CHEMICAL INDUSTRIES LIM

GCIL/Corp/PSX

September 5, 2024

The General Manager

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

Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their-spouse/substantial-shareholders) in shares of the Company, details of which are hereunder:-

Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
Mr. Farzand Ali	04-09-2024	GIFT OUT	600,000		CDC	N/A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

Thanking you.

Very Truly Yours

Ghani Chemical Industries Limited

FARZAND ALI

Company Secretary

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

Corporate Office:

10-N, Model Town Ext. Lahore - 54000, Pakistan. UAN: 111-Ghani1, Ph: +92-42-35161424-5. Fax: +92-42-35160393 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

Karachi Plants:

A-53, Chemical Area. Eastern Industrial Zone. Port Qasim, Karachi 75020 Ph: 92-21-34016152 Fax: 92-21-34016142

Hattar Plants:

Plot No. 7-24, Zone-B. Hattar Special Economic Zone. District Haripur. E-mail: ggl3plant@ghaniglobal.com

ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 & PS 3733:2019 P-2 CERTIFIED

