



Ghani Global Group

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/Corp/PSX-BM

January 20, 2025

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 Tuesday January 21, 2025 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 January 20, 2025 to January 21, 2025 (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


HAFFZ FAROOQ AHMAD
Chief Executive Officer

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

Corporate Office:

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Karachi Plants:

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Hattar Plants:

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