



Ghani Global Group

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/Corp/PSX

October 28, 2024

← **The General Manager**

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

RESOLUTIONS PASSED AT THE 9th ANNUAL GENERAL MEETING
GHANI CHEMICAL INDUSTRIES LIMITED

Dear Sir

We are pleased to enclose the certified copies of the resolutions duly passed by the shareholders of the Company (Ghani Chemical Industries Limited) in 09th Annual General Meeting held on Saturday, October 26, 2024 at 11:00 a.m. at registered office of the company as required under Regulation # 5.6.9(b) of the PSX Rule Book.

Thanking you,

Yours truly,

For Ghani Chemical Industries Limited


(FARZAND ALI)
Company Secretary

Encls: As stated above

Corporate Office:

10-N, Model Town Ext. Lahore - 54000, Pakistan.
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Fax: +92-42-35160393
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Lahore Plants:

52-Km, Multan Road,
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Ph: 92-49-4510349-549
Fax: 92-49-4510749
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Karachi Plants:

A-53, Chemical Area,
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Ph: 92-21-34016152 Fax: 92-21-34016142
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Hattar Plants:

Plot No. 7-24, Zone-B,
Hattar Special Economic Zone,
District Haripur.
E-mail: gg3plant@ghaniglobal.com



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**CERTIFIED TRUE COPY OF THE RESOLUTIONS DULY PASSED BY THE
SHAREHOLDERS OF GHANI CHEMICAL INDUSTRIES LIMITED IN 9th
ANNUAL GENERAL MEETING HELD ON SATURDAY, OCTOBER 26, 2024**

ORDINARY BUSINESS:

1. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2024 together with Directors' report, Auditors' Report and Chairman's review report thereon.

“Resolved unanimously that annual accounts of Ghani Chemical Industries Limited (the Company/GCIL) for the financial year ended June 30, 2024, as presented before the members of the meeting together with Directors' Report, Auditors' Report, Chairman's review report and Review Report of the Auditors on Code of Corporate Governance thereon be and are hereby approved.”

2. To appoint Auditors of the Company for the year ending June 30, 2025 and to fix their remuneration.

“Resolved unanimously that M/s ShineWing Hameed Chaudhri & Company, Chartered Accountant, H.M. House, 7-Bank Square, Lahore be and are hereby re-appointed as auditors of the Company (Ghani Chemical Industries Limited) for the next term till the conclusion of the next annual general meeting for the year ending June 30, 2025 on such remuneration as may be fixed by the Chief Executive Officer of the Company.”

SPECIAL BUSINESS:

3. To consider and if deemed fit, to enhance the investment from Rs. 100 million to Rs. 200 million in Ghani Global Holdings Limited (GGL/the Holding Company)

“**RESOLVED THAT** approval of investment in Ghani Global Holdings Limited (GGL/the Holding Company) by shareholders of the Company (Ghani Chemical Industries Limited/GCIL) under section 199 of the Companies Act, 2017 in their Extra Ordinary General Meeting held on September 20, 2022 by way of long term loans and advances for Rs. 100 million be and is hereby modified and enhanced to Rs. 200 million (Rupees Two Hundred Million) by way of long term loans and advances as per terms and conditions mentioned in the statement under section 134(3) of the Companies Act, 2017.”



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“FURTHER RESOLVED THAT the above said resolutions shall be valid for a period of three years starting from the date of approval by the shareholders and the Chief Executive Officer and/or Company Secretary of the Company be and are hereby singly empowered and to undertake the decision of said investment as and when required and to take all steps and actions necessary, incidental and ancillary including execution of any and all documents and agreements as may be required in this regard and to do all acts, matters, deeds and things as may be necessary or expedient for the purpose of implementing the aforesaid resolutions.”

4. To consider and if deemed fit, to enhance the investment from Rs.900 million to Rs.1300 million in Ghani Global Glass Limited (GGGL/associated Company)

“RESOLVED THAT approval of investment in Ghani Global Glass Limited (GGGL/associated Company) by shareholders of the Company (Ghani Chemical Industries Limited/GCIL) under section 199 of the Companies Act, 2017 be and is hereby accorded to enhance from Rs.900 million to Rs.1300 million (Rupees Thirteen Hundred Million) by way of long term loans and advances as already approved by the shareholders in their Extra Ordinary General Meeting held on September 20, 2022 with terms and conditions mentioned in the statement under section 134(3) of the Companies Act, 2017.”

“FURTHER RESOLVED THAT the above said resolutions shall be valid for a period of three years starting from the date of approval by the shareholders and the Chief Executive Officer and/or Company Secretary of the Company be and are hereby singly empowered and authorized to undertake the decision of said investment as and when required to take all necessary steps and actions, incidental and ancillary including execution of any and all documents and agreements as may be required in this regard and to do all acts, matters, deeds and things as may be necessary or expedient for the purpose of implementing the aforesaid resolutions.”



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