



Ghani Global Group

# GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/Corp-AGM/SECP

October 08, 2024

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

Subject: **Cuttings of Notice of Annual General Meeting in Newspapers**

Dear Sir,

Please find enclosed herewith copy of cuttings of Notice of AGM published in **Daily Ausaf & Dawn** on October 05, 2024 in Karachi & Lahore, for your information and placement on record.

Please acknowledge the receipt.

Yours truly,  
for **Ghani Chemical Industries Limited**

  
**(FARZAND ALI)**  
Company Secretary

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

**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  
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.  
E-mail: ggl3plant@ghaniglobal.com



FOUNDED BY QAUID-I-AZAM MOHAMMAD ALI JINNAH



Saturday  
October 5, 2024  
Jumadi-us-Sani 1, 1446  
LAHORE  
Rs 35.00  
20 Pages  
Vol. LXXVIII No. 273  
Regd. No. CPL-199  
www.dawn.com

# NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 9th Annual General Meeting (AGM) of Ghani Chemical Industries Limited (the Company/GCIL) will be held on Saturday, October 26, 2024, at 11:00 AM, at registered office of the Company, at 10-N, Model Town Ext., Lahore, to transact the following business:-

### 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' and Auditors' Reports thereon.

In accordance with Section 223 of the Companies Act, 2017, and pursuant to S.R.O. 389(I)/2023 dated March 21, 2023, the financial statements of the Company have been uploaded on the website of the Company which can be downloaded from the following web link and QR enabled code:

<https://ghaniglobal.com/ghanichemicals/annual-reports-gci/>



2. To appoint auditors of the Company for the year ending June 30, 2025 and to fix their remuneration. The retiring auditors' M/S ShineWing Hameed Chaudhri & Co., Chartered Accountants, being eligible, have offered themselves for reappointment.

3. Any other business with permission of the Chair.

### SPECIAL BUSINESS

4. 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) by passing the special resolution with or without modification(s) under section 199 of the Companies Act, 2017, as annexed with statement under section 134(3) of the Companies Act, 2017.

5. 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) by passing the special resolution with or without modification(s) under section 199 of the Companies Act, 2017, as annexed with statement under section 134(3) of the Companies Act, 2017.

Place: Lahore  
Dated: October 02, 2024

By Order of the Board  
**FARZAND ALI**  
Company Secretary

### 1. BOOK CLOSURE

Share Transfer books of the Company will remain closed and no transfer of shares will be accepted for registration from Saturday, October 19, 2024 to Saturday, October 26, 2024 (both days inclusive). Transfer received in order at the office of the share registrar

**Corplink (Private) Limited**  
Wings Arcade, 1 - K, Commercial Model Town, Lahore 54000, Pakistan  
Office: +92 42 35916714, +92 42 35916719, +92 42 35869037 Email: shares@corplink.com.pk  
at the close of business on Friday, October 18, 2024 will be treated in time for the purpose of attendance in the AGM.

### 2. ATTENDANCE OF MEETING

A member entitled to attend, speak and vote at the AGM is entitled to appoint a proxy to attend, speak and vote instead of him/herself.

Proxies in order to be effective duly signed, filled and witnessed must be deposited at the Registered Office of the Company, along with the attested copies of valid Computerized National Identity Card (CNIC) or Passport, not less than 48 hours before the meeting.

CDC Account Holders will have to follow the guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the SECP for attending the meeting.

Attendance in the meeting shall be on production of original CNIC or passport.

Keeping precautionary measures regarding COVID-19, the Company intends to convene this AGM with minimal physical interaction of shareholders while ensuring compliance with the quorum requirements and requests the members to consolidate their attendance and voting at the AGM through proxies and/or video link.

The Company has made arrangements to ensure that all participants, including shareholders, can now participate in the AGM proceedings via video link. In order to attend the meeting through video link members are requested to share the below information at [agm9ci24@ghaniglobal.com](mailto:agm9ci24@ghaniglobal.com), for their appointment/registration and proxy verification by or before Wednesday, October 23, 2024 as per below format.

Full Name	Folio/CDC No.	Company Name	CNIC Number	Registered Email Address	Cell Number

Video link details and login credentials will be shared with those members whose registered emails containing all the particulars are received on or before Wednesday, October 23, 2024 at 4:00 PM.

Shareholders can also provide their comments and questions for the agenda items of the AGM at the email address [agm9ci24@ghaniglobal.com](mailto:agm9ci24@ghaniglobal.com).

### 3. E-VOTING & VOTING THROUGH POSTAL BALLOT

The members are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 (the "Regulations"), amended through Notification dated December 05, 2022, issued by the Securities and Exchange Commission of Pakistan ("SECP"), wherein, SECP has directed all the listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business.

Accordingly, members of the Company will be allowed to exercise their right to vote through electronic voting facility or voting by post for the special business in its forthcoming AGM to be held on Saturday, September 26, 2024 at 11:00 a.m. in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

### 4. AVAILABILITY OF AUDITED FINANCIAL STATEMENTS ON COMPANY'S WEBSITE

The audited financial statements of the Company for the year ended June 30, 2024 have been made available on Company's website [www.ghaniglobal.com](http://www.ghaniglobal.com) in addition to annual and quarterly financial statements for the prior years.

Any member requiring printed copy of Annual Report may send request using a standard Request Form placed on the Company's website, the Company will provide the printed copy of Accounts to such members free of cost within one week of such demand.

### 5. CHANGE IN ADDRESS AND CNIC

Members are requested to notify/submit the following information/ documents, in case of book entry securities in CDS to their respective participants and in case of physical shares to the registrar of the Company by quoting their folio numbers and name of the Company at the above mentioned address of the Company's Share Registrar, if not earlier notified/submitted:

- Change in their address, if any
- Members, who have not yet submitted attested photocopy of their valid CNIC are requested to submit the same along with folio numbers at earliest, directly to the Company's Share Registrar.

### 6. DEPOSIT OF PHYSICAL SHARES INTO CENTRAL DEPOSITORY

As per section 72 of the Companies Act, 2017 every existing listed company shall be required to replace its physical shares with book-entry form in a manner as may be defined by the Commission, within a period not exceeding four years from the commencement of the Act i.e. May 30, 2017.

In the light of above, shareholders holding physical share certificates are encouraged to deposit their share in Central Depository by opening CDC sub-accounts with any of the brokers or Investor Accounts maintained directly with CDC to convert their physical shares into scrip less form. This will facilitate the shareholders to streamline their information in member's register enabling the Company to effectively communicate with the shareholders and timely discharge any entitlements. Further, shares held shall remain secure and maintaining shares in scrip less form allows for swift sale/purchase.

Statement under Section 134(3) of the Companies Act, 2017 including proposed special resolutions is annexed with the notice of Annual General Meeting to the Shareholders.



