



Ghani Global Group

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/Corp/PSX-BM

September 9, 2024

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

MEETING OF THE BOARD OF DIRECTORS

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 Monday September 16, 2024 at 11:30 A.M. at registered office of the Company situated at 10-N, Model Town Ext., Lahore, for the following matters:-

- 1- To consider the Annual Accounts of the Company for the year ended June 30, 2024 for declaration of any entitlement (if any).
- 2- To consider, discuss and approval the Scheme of Compromises, Arrangement and Reconstruction for demerger/amalgamation/merger of Ghani Chemical Industries Limited (carve out/separate calcium carbide project) with and into Ghani Chemworld Limited (GCWL) and Ghani Products (Private) Limited (merged with and into GCIL) under the provisions of section 279 to 283 and 285 read with other enabling provision of the Companies Act, 2017.
- 3- Any other business matter(s).

The Company has declared the "Close Period" from September 10, 2024 to September 16, 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

By order of the Chairman
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.
UAN: 111-Ghani1, Ph: +92-42-35161424-5.

Lahore Plants:

52-Km, Multan Road,
Phool Nagar Bypass, Distt. Kasur.
Ph: 02 40 4510340-540

Karachi Plants:

A-53, Chemical Area,
Eastern Industrial Zone,
Port Qasim Karachi 75020

Hattar Plants:

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