

GCIL/Corp/PSX-1

March 10, 2025

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

MEETING OF THE BOARD OF DIRECTORS
OTHER THAN FINANCIAL RESULTS

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 March 17, 2025 at 11:30 a.m. at registered office of the Company situated at 10-N, Model Town Ext., Lahore, to determine the entitlement dates and book closure dates for the issuance of ordinary shares of Ghani ChemWorld Limited (GCWL) to the shareholders of GCIL (500 shares of GCWL against every 1000 shares of GCIL) and issuance of additional shares of GCIL to GCWL and other related matters under the Demerger/Merger Scheme of Compromises, Arrangements and Reconstruction (the Scheme) approved by the Honorable Lahore High Court, Lahore.

The Company has declared the "Close Period" from March 11, 2025 to March 17, 2025 (both days inclusive, till announcement of board's decision) 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



FARZAND ALI

Company Secretary

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

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