



Ghani Global Group

# GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/Corp/PSX

March 16, 2023

## The General Manager

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

### **SUBJECT: DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir,

In accordance with the applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited, we are pleased to convey the following information:

In compliance with the approval of shareholders of the Company (Ghani Chemical Industries Limited) in their Extra Ordinary General Meeting (EOGM) held on December 20, 2022, the Company has disinvested 25,000 shares (entire shareholding) each of the following three subsidiary companies to avoid unnecessary legal formalities regarding attachment and publications of consolidated accounts.

1. A One Prefabs (Private) Limited.
2. A One Batteries (Private) Limited.
3. Awal Engineering (Private) Limited.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

**For Ghani Chemical Industries Limited**

**FARZAND ALI**  
Company Secretary

**CC:** Executive Director / HOD, Offsite-II Department, Supervision Division Securities & Exchange Commission of Pakistan, Islamabad

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