

GCIL/Corp/PSX

February 20, 2023

**The General Manager**

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

**Subject: 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 (the Company) will be held on Tuesday February 28, 2023 at 12:00 p.m. at registered office of the Company situated at 10-N, Model Town Ext., Lahore, to consider the reviewed Accounts for the Half Year ended December 31, 2022 for declaration of any entitlement and other business matters.

The Company has declared the "Close Period" from February 21, 2023 to February 28, 2023 (both days inclusive) 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.

For and on behalf of  
**Ghani Chemical Industries Limited**



**FARZAND ALI**  
Company Secretary

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

**Corporate Office:**

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