



GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

Ghani Global Group

GCIL/Corp/PSX

April 21, 2025

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road-Karachi.

Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders under PSX Regulation No. 5.6.4


Dear Sir

We have to inform you that the following transaction(s) have been executed by Directors/CEO/Executives/their spouse/substantial shareholders in shares of the Company under Demerger/Merger Scheme sanctioned by the Honorable Lahore High Court, Lahore, details of which are hereunder:-

Sr. No	Name of Person(s) with (Description)	Detail of Transactions				Cumulative Shareholding	
		Form of Share Certificates	Nature	Date	No. of Share(s)	No. of Shares	% of Shares
1.	Ghani ChemWorld Limited. (Substantial shareholder)	CDC	Fresh Allotment	17-04-2025	70,000,000	70,000,000	12.27%
2.	Masroor Ahmad Khan (Director)	CDC	Fresh Allotment	18-04-2025	4,399	1,797,833	0.31%
3.	Atique Ahmad Khan (Director)	CDC	Fresh Allotment	18-04-2025	4,399	1,797,833	0.31%
4.	Hafiz Farooq Ahmad (CEO/Director)	CDC	Fresh Allotment	18-04-2025	4,399	1,820,935	0.31%
5.	Mrs. Rabia Atique (Director)	CDC	Fresh Allotment	18-04-2025	4,399	1,536,727	0.26%
6.	Mrs. Ayesha Masroor (Director's Spouse)	CDC	Fresh Allotment	18-04-2025	4,399	1,536,257	0.26%
7.	Mrs. Saira Farooq (Director's Spouse)	CDC	Fresh Allotment	18-04-2025	4,399	1,536,257	0.26%

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

Very Truly Yours
Ghani Chemical Industries Limited


FARZAND ALI
Company Secretary

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

Karachi Plants:

A-53, Chemical Area,
Eastern Industrial Zone,

Hattar Plants:

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