



Ghani Global Group

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/Corp/ PSX-BM

July 26, 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 short notice meeting of Board of Directors of Ghani Chemical Industries Limited (GCIL/the Company) will be held on Tuesday July 29, 2025 at 10:00 a.m. at Hotel One, Garden Town, Lahore, to discuss the matter(s) other than financial results.

The Company has declared the "Closed Period" from July 28, 2025 to July 29, 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.

For and on behalf of

Ghani Chemical Industries Limited


FARZAND ALI

Company Secretary

CC: - The Executive Director, Supervision Department, SECP, Islamabad.

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