



Ghani Global Group

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/Corp/PSX-BM1

July 29, 2025

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

Decision of Board of Directors' Meeting

Dear Sir,

This is to inform you that the Board of Directors of **Ghani Chemicals Industries Limited** (GCIL/the Company) in their meeting held on today i.e. July 29, 2025 have approved the annual budget of the Company for the financial year 2025-26 and other agenda items.

We hereby inform you that there is no announcement with regard to dissemination of any price sensitive information that may affect the share price of the Company.

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, Supervision Department, SECP, Islamabad.

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