



Ghani Global Group

# GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/CORP/PSX-12

October 17, 2025

**The General Manager**

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

**ELECTION OF DIRECTORS**  
**Notice u/s 159(4) of the Companies Act, 2017.**

Dear Sir,

With reference to the notice of 10th Annual General Meeting ("AGM") of Ghani Chemical Industries Limited ("the Company/GCIL") dated October 07, 2025 and in pursuance of Section 159 (4) of the Companies Act, 2017, the following persons have filed with the Company their respective notices of intention to offer themselves for election as Directors of the Company at the AGM to be held on Tuesday, October 28, 2025, at 10:30 a.m. at its registered office, 10-N, Model Town, Lahore:

Sr. #	Name of Category	No. of Directors	Names of Candidates
1	Female Director	1	Mrs. Rabia Atique
2	Independent Directors	2	Hafiz Imran Lateef Sheikh Muhammad Saleem Ahsan
3	Other Directors	4	Mr. Masroor Ahmad Khan Mr. Atique Ahmad Khan Hafiz Farooq Ahmad Mr. Muhammad Hanif

The profiles of the persons named above have been placed on the Company's website. The independent directors have been selected based on their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017, and Regulations issued thereunder.

Since the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under Section 159 (1) of the Companies Act, 2017, the persons named above shall be deemed to be elected as Directors of the Company at the above-referred meeting.

Further the above information are also being published in English and Urdu newspapers.

You may please inform the members of the Exchange accordingly.

Yours truly,  
for **Ghani Chemical Industries Limited**

**(FARZAND ALI)**  
Company Secretary

CC: The Executive Director / HOD, Offsite-II Department, Supervision Division, SECP, ISD

**Corporate Office:**

10-N, Model Town Ext. Lahore - 54000, Pakistan.  
UAN: 111-Ghani1, Ph: +92-42-35161424-5,  
Fax: +92-42-35160393

**Lahore Plants:**

52-Km, Multan Road,  
Phool Nagar Bypass, Distt. Kasur.  
Ph: 92-49-4510349-549

**Karachi Plants:**

A-53, Chemical Area,  
Eastern Industrial Zone,  
Port Qasim, Karachi 75020

**Hattar Plants:**

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