



Ghani Global Group

Ghani ChemWorld Limited

Chemistry in action

GCWL/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 ChemWorld Limited (GCWL/the Company) will be held on Tuesday July 29, 2025 at 12:00 p.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 ChemWorld Limited


FARZAND ALI
Company Secretary

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

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Plant:

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