

GCIL/CORP/PSX

April 29, 2023

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

Subject: **FILLING OF CASUAL VACANCIES**

Dear Sir,

We are pleased to inform you that after conclusion of normal agenda items of the Board meeting held on April 29, 2023, the following business items were considered and approved by the Board of Directors of the Company:-

1. Ms. Farzin Khan, the Independent Director of the Company tendered her resignation as Director of the Company due to her personal reasons. In order to fill the casual vacancy, the Board of Directors has appointed Ms. Rabia Atique as Non-Executive Director in her place, who shall hold the office with effect from April 29, 2023.
2. Thereafter, Mr. Muhammad Ashraf Bawany, Executive Director of the Company tendered his resignation as Director of the Company due to his personal reasons. In order to fill the casual vacancy, the Board of Directors has appointed Mr. Muhammad Yahya as Non-Executive Director in his place, who shall hold the office with effect from April 29, 2023.

After above changes, the composition of Board of Directors of the Company is as under:-

Sr. #	Name	Position	Category
1	Mr. Masroor Ahmad Khan	Chairman	Non-Executive
2	Hafiz Farooq Ahmad	Chief Executive Officer	Executive
3	Mr. Atique Ahmad Khan	Director	Executive
4	Mr. Muhammad Yahya	Director	Non-Executive
5	Ms. Rabia Atique	Director	Non-Executive
6	Mr. Mahmood Ahmed	Director	Independent
7	Hafiz Imran Latif	Director	Independent

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: Executive Director/HOD, Offsite-II Department, Supervision Division, Securities and Exchange Commission of Pakistan, Islamabad.

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