



Ghani Global Group

Ghani Gases

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Industrial & Medical Gases

GCIL/CORP/PSX-II

June 12, 2023

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

Subject: **Decisions of the Board of Directors Meeting**

Dear Sir,

We have to inform you that the Board of Directors of Ghani Chemical Industries Limited (GCIL/the Company) in their meeting held on today has taken the following decisions:-

1. Recommended to circulate the Annual Audited Financial Statements/Annual Reports to the members of the Company through QR Enabled Code and Web-Link, in pursuance of SRO 389(I)/2023, dated March 21, 2023, of the Securities and Exchange Commission of Pakistan, subject to approval by the shareholders.
2. Recommended an amendment in the Articles of Association of the Company by insertion of a new clause regarding e-voting facility to the members, subject to approval by the shareholders.
3. Keeping above, to hold an Extraordinary General Meeting (EOGM) of the shareholders of GCIL on July 10, 2023. Notice of EOGM will be communicated to the PSX in due course of time.

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

Corporate Office:

10-N, Model Town Ext. Lahore - 54000, Pakistan.
UAN: 111-Ghani1, Ph: +92-42-35161424-5,
Fax: +92-42-35160393
E-mail: info.gases@ghaniglobal.com
www.ghanigases.com / www.ghaniglobal.com

GGL-I

52-Km, Multan Road,
Phool Nagar Bypass, Distt. Kasur.
Ph: 92-49-4510349-549
Fax: 92-49-4510749
E-mail: ggl1plant@ghaniglobal.com

GGL-II

A-53, Chemical Area,
Eastern Industrial Zone,
Port Qasim, Karachi 75020
Ph: 92-21-34016152 Fax: 92-21-34016142
E-mail: ggl2plant@ghaniglobal.com

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