



Ghani Global Group

Ghani Gases

# GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Industrial & Medical Gases

GCIL/CORP/PSX

June 12, 2023

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

Subject: **FILLING OF CASUAL VACANCY**

Dear Sir,

We have to inform you that Mr. Mahmood Ahmad, Independent Director, has resigned from the directorship of Ghani Chemical Industries Limited (GCIL/the Company), due to his personal reasons.

In regard, the Board of Directors of GCIL in their meeting held on today the June 12, 2023, has filled the casual vacancy, by appointing Mr. Sheikh Muhammad Saleem Ahsan as Independent Director of the Company.

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	Hafiz Imran Latif	Director	Independent
7	Mr. Sheikh Muhammad Saleem Ahsan	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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**GGL-II**

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