



Ghani Global Group

# GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/Corp/PSX-23

September 25, 2023

**The General Manager**

Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

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

Dear Sir

This is to inform you that a meeting of Board of Directors of Ghani Chemical Industries Limited (GCIL/the Company) will be held on Thursday October 05, 2023 at 11:00 a.m. at registered office of the Company situated at 10-N, Model Town, Lahore, to consider the Annual Accounts of the company for the year ended June 30, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 28, 2023 to October 05, 2023 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 Chemical Industries Limited**

**FARZAND ALI**

Company Secretary

CC: The Executive Director / HOD, Offsite-II Department, Supervision Division  
Securities & Exchange Commission of Pakistan, Islamabad

**Corporate Office:**

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