

GCIL/Corp/PSX

May 09, 2023

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

Revised Book Closure of Ghani Chemical Industries Limited

Dear Sir,

With reference to our earlier letter dated April 29, 2023 regarding decision of Board of Director's Meeting dated April 29, 2023, it is intimated that the Board of Directors of Ghani Chemical Industries Limited (GCIL/the Company) has revised the book closure dates of Class B ordinary shares for conversion with and into Ordinary Shares of the Company as under (instead of May 17, 2023 to May 19, 2023):-

Thursday May 18, 2023 to Saturday May 20, 2023.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Very Truly Yours
GHANI CHEMICAL INDUSTRIES LIMITED


FARZAND ALI
Company Secretary

CC: 1 - Head of Operations, Central Depository Company of Pakistan, Karachi.
2 - Executive Director / HOD, Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan, Islamabad.

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