



Ghani Global Group

GHANI CHEMICAL INDUSTRIES LIMITED

Manufacturers of Medical / Industrial Gases & Chemicals

GCIL/Corp/PSX-36

May 06, 2026

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

Inclusion of an Additional Agenda Item for Extraordinary General Meeting

Dear Sir,

In continuation to our letter No. GCIL/Corp/PSX-35, dated April 28, 2026, it is intimated that the Board of Directors of Ghani Chemical Industries Limited (GCIL/the Company), through its circular resolution dated May 05, 2026, has also decided that the following agenda item be included for approval by the Company's shareholders at the Extraordinary General Meeting scheduled to be held on June 02, 2026:

Agenda Item No. 2

To consider and approve "Sponsors Support Agreement" in favor of Financiers, for cost overrun, commitment to fund base equity and the debt servicing reserve account for the arrangement of term finance facilities to be availed by GHG Emissions Mitigation Limited (an associated Company of GCIL), and if thought fit, to approve the resolution as and by way of a special resolution, with or without any amendments, modifications or alterations.

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

Very Truly Yours
GHANI CHEMICAL INDUSTRIES LIMITED


FARZAND ALI
Company Secretary

CC: The Executive Director/HOD, Offsite-II Department, SECP, Islamabad.

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