

GCWL/CORP/PSX-64

October 05, 2026

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

Subject: **DECISIONS OF THE BOARD**

Dear Sir,

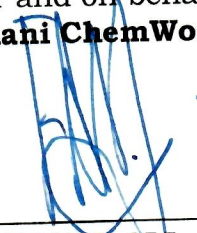
Please be informed that the Board of Directors of Ghani ChemWorld Limited ("GCWL" or "the Company"), at its meeting held today (October 05, 2026), has decided as under:

Authorized the Company to dispose of, through the open market of the Pakistan Stock Exchange Limited (PSX), its entire entitlement of Letters of Rights ("LoRs") arising from the ensuing rights issue of Class B Tracking Shares announced by Ghani Chemical Industries Limited ("GCIL"/"an associated company"), in respect of the ordinary shares of GCIL held by the Company as at the entitlement date, subject to approval by the shareholders of the Company (in the Annual General Meeting being held on October 27, 2026).

Further, it is intimated that this decision is in continuation of the shareholders' approval granted at the Extraordinary General Meeting held on May 02, 2026, for disposal of GCIL ordinary shares held by the Company. That approval remains unchanged, and the minimum price of PKR 30.00 per ordinary share shall not apply to the disposal of LoRs.

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

For and on behalf of
Ghani ChemWorld Limited



FARZAND ALI
Company Secretary

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