



Ghani Global Group

Ghani ChemWorld Limited

Chemistry in action

GCWL/CORP/PSX-14

October 17, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road - Karachi.

ELECTION OF DIRECTORS **Notice u/s 159(4) of the Companies Act, 2017.**

Dear Sir,

With reference to the notice of 1ST Annual General Meeting ("AGM") of Ghani ChemWorld Limited ("the Company/GCWL") dated October 07, 2025 and in pursuance of Section 159 (4) of the Companies Act, 2017, the following persons have filed with the Company their respective notices of intention to offer themselves for election as Directors of the Company at the AGM to be held on Tuesday, October 28, 2025, at 11:30 a.m. at its registered office, 10-N, Model Town, Lahore:

Sr. #	Name of Category	No. of Directors	Names of Candidates
1	Female Director	1	Mrs. Saira Farooq
2	Independent Directors	2	Hafiz Imran Lateef Mr. Mahmood Ahmad
3	Other Directors	4	Mr. Masroor Ahmad Khan Mr. Atique Ahmad Khan Hafiz Farooq Ahmad Ms. Hafsa Masroor

The profiles of the persons named above have been placed on the Company's website. The independent directors have been selected based on their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017, and Regulations issued thereunder.

Since the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under Section 159 (1) of the Companies Act, 2017, the persons named above shall be deemed to be elected as Directors of the Company at the above-referred meeting.

Further the above information are also being published in English and Urdu newspapers.

You may please inform the members of the Exchange accordingly.

Yours truly,
for **Ghani ChemWorld Limited**

(**FARZAND ALI**)
Company Secretary

CC: The Executive Director / HOD, Offsite-II Department, Supervision Division, SECP, ISD

Corporate Office:

10-N, Model Town Ext. Lahore - 54000, Pakistan.
UAN: 111-GHANI-1, Ph: +92-42-35161424-5
Fax: +92-42-35160393
E-mail: info.chemw@ghaniglobal.com
www.ghanichemworld.com / www.ghaniglobal.com

Marketing Office:

C-7/A, Block F, Gulshan-e-Jamal
Rashid Minhas Road, Karachi.
Ph: (021) 34572150
E-mail: sales.chemw@ghaniglobal.com

Plant:

Plot No. 13-24, Zone-B,
Hattar Special Economic Zone,
District Haripur.
E-mail: chemwplant@ghaniglobal.com

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