Ref: GHCL/SD/Share/26/24
Date: November 05, 2026

The Chairman
Bangladesh Securities & Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area
Dhaka-1207

Subject: 214th Board of Directors Meeting of Global Heavy Chemicals Ltd.

Dear Sir,

With reference to the Listing Regulation, 2015 of Dhaka Stock Exchange and Chittagong Stock Exchange Regulation No. 16(1) on the above mentioned subject we are pleased to inform you that the 214th Board of Directors meeting of the company will be held on November 12, 2026 at 3.00 PM at company's Head Office: 37, Segun Bagicha, Dhaka to consider, among others, un-audited financial statements of the Company for the 1st Quarter ended on September 30, 2026.

This is for your kind information and necessary action.

Thank you,
Yours sincerely,

Khondoker Ahaduzzaman
Company Secretary

Copy to:

1. Managing Director, Dhaka Stock Exchange Ltd.
2. Managing Director, Chittagong Stock Exchange Ltd.

CamScanner