

FORM – 1(b)

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

June 30, 2020

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, July 07, 2021 at 11:00 AM through video conferencing to consider Annual Budget of the Company for the year 2022.

The Company has declared the "Closed Period" from June 30, 2021 to July 07, 2021 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,  
For Ghandhara Industries Limited



Talha Ahmed Zaidi  
Company Secretary