

November 16, 2021

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

Karachi

Dear Sir,

Subject: <u>Corporate Briefing Session</u>

This is to inform you that the Corporate Briefing Session of Ghandhara Industries Limited will be held on November 23, 2021 at 12:30 PM via video link to brief our shareholders, investors and researchers/ analysts about the Company's financial performance for the year ended June 30, 2021 and future outlook of the Company.

All interested participants are requested to email their credentials including their full name, their institution details and Folio No. (If applicable) with subject matter "Registration for CBS" at email address: shareholders@gil.com.pk by 2:00 P.M. on Monday, November 22, 2021. Upon verification, the video link and login credential will be shared before the meeting.

We would appreciate your assistance in communicating this information to members of the Exchange.

Thanking you,

Yours faithfully, for Ghandhara Industries Limited

Talha Ahmed Zaidi Company Secretary



Protocols of the Corporate Briefing Session

- 1. Kindly dial in at least 10 minutes before the meeting;
- 2. Please note participants with valid credential details would be allowed to join meeting;
- 3. Shareholders / investors and analysts will be kept on mute mode during the presentation; and
- 4. Question and answer session will be held at the end of the presentation. Shareholders / investors and analysts are requested to utilize the feature of "Raise Hand" option, in case of any questions.