

FORM - 1

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

February 16, 2022

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 23, 2022 at 02:00 p.m. through video conferencing, to consider Half Yearly accounts for the period ended December 31, 2021.

The Company has declared the "Closed Period" from February 16, 2022 to February 23, 2022 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