

February 25, 2022

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

APPOINTMENT OF SHARE REGISTRAR / TRANSFER AGENT

Dear Sir.

This is to inform you that CDC Share Registrar Services Limited has been appointed by us as Share Registrar / Transfer Agent of the Company with effect from 1st March, 2022

Their address and timings are as follows:

Karachi

CDC Share Registrar Services Limited CDC House, 99 - B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal Karachi-74400.

Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275)

Fax: (92-21) 34326053 Email: info@cdcsrsl.com Website: www.cdcsrsl.com

Lahore

Mezzanine Floor, South Tower, LSE Plaza, Khayaban-E-Aiwan-E-Iqbal, Lahore.

Tel: (92-42)-36362061-66

Islamabad

Room # 410, 4th Floor, ISE Towers, 55-B, Jinnah Avenue, Blue Area, Islamabad. Tel. (92-51) 2895456-9

PUBLIC DEALING TIMINGS

Monday to Thursday: Friday 05:00 pm

9:00 am to 5:00 pm 9:00 am to 12:30 pm and 02:30 pm to



You are requested to kindly communicate this information to all Members of your Exchange and publish the above notice in your daily Ready Board Quotation.

Above information has been published in today's following newspapers:

- Business Recorder (English)
- Nawa-e-Waqt (Urdu)

Yours truly,

Company Secretary

C.c. to:

The Manager

CDC Share Registrar Services Limited, CDC House, 99 – B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal Karachi-74400.

Director / HOD Surveillance, Supervision and Enforcement Department, Securities and Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Islamabad



NOTICE

APPOINTMENT OF CDC SHARE REGISTRAR SERVICES LIMITED AS SHARE REGISTRAR / TRANSFER AGENT FOR GHANDHARA INDUSTRIES LIMITED

We are pleased to inform our shareholders and the general public that CDC Share Registrar Services Limited has been appointed by us as Share Registrar / Transfer Agent of our company with effect from March 1st. 2022.

Their address and timings are as follows:

Karachi

CDC Share Registrar Services Limited

CDC House, 99 - B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal.

S.M.C.H.S., Main Shanra-e-Faisai, Karachi-74400.

Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275)

Fax: (92-21) 34326053

Email: info@cdcsrsl.com
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4th Floor, ISE Towers, 55-B. Jinnah Avenue.

Blue Area,

Islamabad. Tel. (92-51) 2895456-9

PUBLIC DEALING TIMINGS

Monday to Thursday: 9:00 am to 5:00 pm

Friday: 9:00 am to 12:30 pm and 02:30 pm to 05:00

Company Secretary



نوس ی ڈی تی شئیر رجسڑ ارسر وسز کمیٹڈ کی تقرری بطور شئیر رجسڑ ار /ٹرانسفر ایجینٹ برائے گندھاراا نڈسٹریز کمیٹیڈ

ہمیں اپنے شئیر ہولڈرز اور عام لوگوں کو بتاتے ہوئے خوتی محسوں ہوتی ہے کہ بی ڈی می شئیر رجٹر ار سرومز کمیٹڈ کو ہماری کمپنی کے شئیر رجٹر ار اگر انسفرایجنٹ کے طور پر 2022-03-04 ہے مقر رکر دیا گیا ہے۔

أن كا پية اوراوقات كاردرج ذيل بين:

کراچی:

سی ڈی سی شئیر رجسڑارسروسز کمیٹڈ میں در میں سائنہ جدور کر کے

ى دى كى ماؤس B-99 بلاك B،

الس_ائم_س_انچ_الیس، مین شاہراہ فیصل،

کراچی -74400

ٹیلی فون کشفرسپورٹ سروس (ٹول فری) (23275) 0800-CDCPL

فيس نمبر 34326053 (92-21)

ای میل: info@cdcsrsl.com

ویب سائٹ: www.cdcsrsl.com

:1901

میزانائن فلور،ساؤتھ ٹاور، ایل ایس ای پلازہ،

خيابانِ اقبال،لاهور_

ئىلى فون: 66-92-92 (92-42)

اسلام آباد:

روم نمبر 4th،410 فلور، آئیالیسای ٹاورز،

B-55، جناح الوينيو، بليو الريا، اسلام آباد.

ئىلى فون : 92-54565 (92-51)

دفتر ی اوقات:

پیر تا جعرات: صبح و بجے سے شام 5 بجے

جعہ : مُن 9 بج سے 12:30 اور 2:30 بج سے شام 5 بج ت