

FORM – 1(b)

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

September 8, 2022

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 Thursday, September 15, 2022 at 11:00 a.m. through video conferencing at Karachi to consider and approve agenda other than financial results of the Company.

The Company has declared the "Closed Period" from September 08, 2022 to September 15, 2022 (both days inclusive) as required under Clause 5.6.4 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 Gandhara Industries Limited



Talha Ahmed Zaidi  
Company Secretary