



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

September 13, 2022

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled 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 has been rescheduled on Friday, September 23, 2022 at 11:00 a.m.

The Company has declared the "Closed Period" from September 13, 2022 to September 23, 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 Ghandhara Industries Limited

Talha Ahmed Zaidi
Company Secretary