

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

September 23, 2022

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

With reference to the Board meeting other than Financial Results held today at 11:00 a.m. at Karachi through video conferencing, we hereby inform you that there is no announcement with regard to dissemination of any Price Sensitive information that may affect market price of Ghandhara Industries Limited.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For Ghandhara Industries Limited



Talha Ahmed Zaidi
Company Secretary