

FORM - 1

April 20, 2023

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

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 Saturday, April 29, 2023 at 10:30 a.m. through video conferencing, to consider Accounts for the period ended March 31, 2023.

The Company has declared the "Closed Period" from April 20, 2023 to April 29, 2023 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