

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

May 30, 2023

Subject: **Emergent Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 31, 2023 at 11:00 a.m. through video conferencing, to consider agenda other than financial results of the Company.

The Company has declared the "Closed Period" May 31, 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