

FORM – 1(b)

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

July 14, 2023

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 Friday, July 21, 2023 at 11:30 a.m. through video conferencing at Karachi to consider Annual Budget of the Company for the year 2023-2024.

The Company has declared the "Closed Period" from July 14, 2023 to July 21, 2023 (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