

Dated: July 21, 2023

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

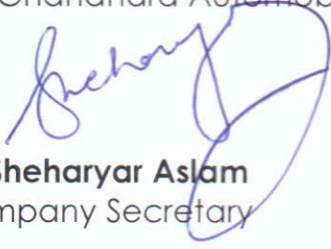
Subject: Board Meeting Other Than Financial Results

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on July 21, 2023 at 10:00 a.m. at Karachi has approved Annual Budget of the Company for the year ending June 30, 2024.

You may please inform the members of the exchange accordingly.

Yours faithfully,
For Ghandhara Automobiles Limited



M. Sheharyar Aslam
Company Secretary