

**FORM - 1**  
February 22, 2024

**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 Thursday, February 29, 2024 at 10:00 A.M. through video conferencing, to consider the Half Yearly Accounts for the period ended December 31, 2023.

The Company has declared the "Closed Period" from February 22, 2024 to February 29, 2024 (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 faithfully,  
For Ghandhara Automobiles Limited



**Iffikhar Ahmed Khan**  
Company Secretary