

March 7, 2024

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

**Subject: Resignation of Director and appointment of new Director**

Dear Sir,

This is to inform you that the Board of Directors of Ghandhara Automobiles Limited, in its meeting held on February 29, 2024, has accepted the resignation of Mr. Muhammad Jawaid Iqbal as Director, effective from February 29, 2024. The casual vacancy resulting from the resignation has been filled by Mr. Asim Arshid will be the Director in place of Mr. Muhammad Jawaid Iqbal for his remaining terms.

You may please inform the members of our Exchange accordingly.

Thanking you,

Yours faithfully,  
for Ghandhaera Automobiles Limited



**Iffikhar Ahmed Khan**  
Company Secretary

cc: Director/ HOD  
Surveillance, Supervision and Enforcement Department  
Securities Exchange Commission of Pakistan  
NIC Building, 63-Jinnah Avenue  
Blue Area, Islamabad