

April 4, 2024

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

Subject: Election of Directors

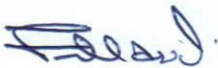
Dear Sir

This is to inform you that the following persons are elected as Directors of Ghandhara Industries Limited (GIL) at the Extra-ordinary General Meeting of the Company held on April 4, 2024, for a term of three years commencing from April 10, 2024.

Name of Directors	Category as per regulation 7A of Code of Corporate Governance regulations, 2019
Ali Kuli Khan Khattak	Other director
Ahmad Kuli Khan Khattak	Other director
Muhammad Zia	Other director
Shahid Kamal Khan	Other director
Muhammad Kuli Khan Khattak	Other director
Shahnaz Sajjad Ahmad	Female director
Sohail Hameed Khan	Independent Director
Taimur Asfandiyar Minwalla	Independent Director
Khalid Zareef Khan	Independent Director

The above is submitted for circulation amongst the TRE certificate holders of the Exchange.

Yours Faithfully,



Talha Ahmed Zaidi
Company Secretary

CC:
Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.