

April 4, 2024

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

**Subject: Certified copy of resolutions passed in the Extra Ordinary General Meeting of Ghandhara Industries Limited held on April 04, 2024**

Dear Sir

Pursuant to regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange, we enclose herewith certified copy of the resolutions approved and adopted by the members of the Company at the Extra Ordinary General Meeting held on April 04, 2024 at F-3, Hub Chauki Road, SITE, Karachi duly certified by Company Secretary.

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

Yours Faithfully,



Talha Ahmed Zaidi  
Company Secretary

Encls: As stated above

RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS AT EXTRA ORDINARY GENERAL MEETING OF GHANDHARA INDUSTRIES LIMITED (GIL) HELD ON APRIL 04, 2024 AT F-3, HUB CHAUKI ROAD, S.I.T.E, KARACHI

**Ordinary Business:**

- 1) **To elect (9) Nine Directors of the Company, as fixed by the Board under the provisions of Section 159 of the Companies Act, 2017, for a term of three years commencing from April 10, 2021.**

"RESOLVED THAT in accordance with the provisions of section 159 of the Companies Act, 2017, the election of following directors of GIL in their respective category for a term of three years starting from April 10, 2024 be and is hereby approved."

Director	Category as per regulation 7A of CCG
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

**CERTIFIED TO BE TRUE COPY**



Talha Ahmed Zaidi  
Company Secretary

April 04, 2024