



FORM – 1(b)

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

April 9, 2024

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, April 16, 2024 at 02:30 p.m. through video conferencing at Karachi to consider appointment of Chairman and Chief Executive and formation of committees for a term of three years commencing April 10, 2024.

The Company has declared the "Closed Period" from April 09, 2024 to April 16, 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 Sincerely,
For Ghandhara Industries Limited

Talha Ahmed Zaidi
Company Secretary