



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

July 20, 2024

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

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on Saturday, July 20, 2024 at 12:30 p.m. through video conferencing at Karachi has approved the Annual Budget of the Company for the year ending June 30, 2025.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,  
For Ghandhara Industries Limited

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.