

FORM - 1
September 19, 2024

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, September 26, 2024 at 10:30 A.M, at Karachi and through video conferencing to consider the Annual Accounts for the year ended June 30, 2024.

The Company has declared the "Closed Period" from September 19, 2024 to September 26, 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 faithfully,
For Ghandhara Automobiles Limited



Iffikhar Ahmed Khan
Company Secretary