

Dated: January 28, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

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, February 4, 2025 at 11:30 A.M at Karachi and through video conferencing to consider the agenda other than Financial Results.

The Company has declared the "Closed Period" from January 29, 2025 to February 4, 2025 (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