

January 28, 2025

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

Subject: Corrigendum of Notice under Section 159(4) of the Companies Act, 2017 in respect of Election of Directors (Prior the Publication)

Dear Sir,

We are enclosing herewith Copy of Corrigendum of Notice Under Section 159(4) of the Companies Act, 2017.

The Corrigendum of Notice will be published in the newspapers DAWN (English) and Khabrain (Urdu) on January 29, 2025.

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

Yours faithfully,
For Ghandhara Automobiles Limited



Iffikhar Ahmed Khan
Company Secretary

cc: The Director/HOD
Office-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan
NIC Building, 63, Jinnah Avenue, Blue Area,
Islamabad

Corrigendum

Notice under Section 159(4) of the Companies Act, 2017
in respect of Election of Directors

**In continuation of notice of under Section 159(4) published
on January 28, 2025**

The category of Mr. Polad Merwan Polad is inadvertently mentioned as an Independent Director instead of "Other Director" in the notice under Section 159/4 published on January 28, 2025. Accordingly, it is hereby clarified that Mr. Polad Merwan Polad will be contesting in the category of Other Director.

By Order of the Board

Iffikhar Ahmed Khan
Company Secretary

Karachi
Dated: January 29, 2025