

January 29, 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 (Post Publication)

Dear Sir,

Please find enclosed a copy of Corrigendum of Notice Under Section 159(4) of the Companies Act, 2017, has been published on January 29, 2025 in newspapers i.e. "Dawn" and "Khabrain".

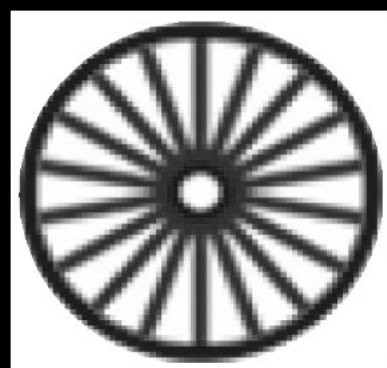
You may please inform the TRE Certificate Holders of the Exchange accordingly.

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



GHANDHARA AUTOMOBILES LIMITED

DAWN NEWSPAPER
JANUARY 29, 2025

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

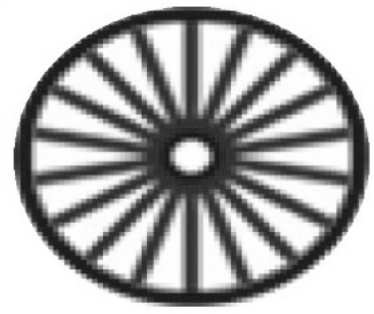
The category of Mr. Polad Merwan Polad is inadvertently mentioned as an Independent Director instead of "Other Director" in the notice under Section 159(4) published on January 28, 2025. Accordingly, it is hereby clarified that **Mr. Polad Merwan Polad** will be contesting in the category of **Other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

By Order of the Board

Karachi
January 29, 2025

Iftikhar Ahmed Khan
Company Secretary

گندھارا آٹو موبائلز لمیٹڈ



تصحیح

DAILY KHABRAIN
JANUARY 29, 2025

کمپنیز ایکٹ، 2017 کی دفعہ (4) 159 کے تحت ڈائریکٹرز کے انتخاب کے حوالے سے نوٹس

دفعہ (4) 159 کے تحت مورخہ 28 جنوری 2025 کو شائع کردہ نوٹس کے تسلسل میں:

جناب پولاد مروان پولاد کی کیٹیگری غلطی سے "آزاد ڈائریکٹر" کے طور پر شائع ہوئی، حالانکہ اصل میں ان کی کیٹیگری "دیگر ڈائریکٹر" ہونا چاہیے تھی۔ لہذا، یہ وضاحت کی جاتی ہے کہ جناب پولاد مروان پولاد "دیگر ڈائریکٹر" کے زمرے میں انتخاب لڑیں گے۔

بحکم بورڈ
افتخار احمد خان

کمپنی سیکریٹری

کراچی
29 جنوری، 2025