



GHANDHARA
AUTOMOBILES LIMITED



CHERY



JAC
MOTORS



DONGFENG
Trucks



RENAULT
TRUCKS

FORM - 1

April 11, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

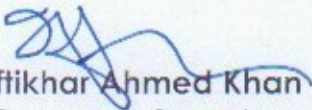
This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, April 19, 2025 at 10:30 A.M. at Karachi and through video conferencing to consider the Accounts for the period ended March 31, 2025.

The Company has declared the "Closed Period" from April 11, 2025 to April 19, 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