

May 16, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Sub: Demise of a Director – Mr. Polad Merwan Polad


Dear Sir,

With profound grief, we would like to inform about the sad demise of Mr. Polad Merwan Polad, Director of the Company, he was also member of Audit Committee on May 16, 2025.

The casual vacancy created on his sad demise will be filed in due course in time as per section 155 (3) of the Companies Act, 2017.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours Sincerely,
for Ghandhara Automobiles Limited


Iffikhar Ahmed Khan
Company Secretary