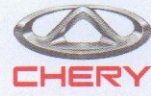




GHANDHARA
AUTOMOBILES LIMITED



CHERY



JAC
MOTORS



DONGFENG
Trucks



RENAULT
TRUCKS

FORM – 1(a)

June 24, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

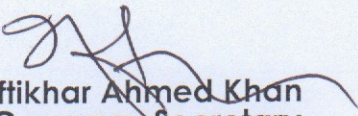
Subject: Change in Timing of Board Meeting (Other Than Financial Results)

Dear Sir,

With reference to our earlier notice of Board Meeting Other than Financial Results dated June 18, 2025, we wish to inform you that time of the Board Meeting has been changed to 10:00 A.M instead of 11:30 A.M. Please note that there is no change in the meeting date, venue and closed period.

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

Yours faithfully,
For Ghandhara Automobiles Limited


Iftikhar Ahmed Khan
Company Secretary