



GHANDHARA
AUTOMOBILES LIMITED

JAC
MOTORS

DONGFENG
Trucks

RENAULT
TRUCKS

FORM - 1

September 22, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

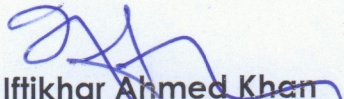
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, September 29, 2025 at 10:30 A.M, at Karachi and through video conferencing to consider the **Annual Accounts** for the period ended June 30, 2025.

The Company has declared the "Closed Period" from September 22, 2025 to September 29, 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


Iftikhar Ahmed Khan
Company Secretary