

The General Manager

November 11, 2025

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Dear Sir,

Subject:

Corporate Briefing Session

This is to inform you that the Corporate Briefing Session of Ghandhara Industries Limited will be held on Friday, November 14, 2025 at 11:30 AM via video link to brief our shareholders, investors and researchers/ analysts about the Company's financial performance for the year ended June 30, 2025 and future outlook of the Company.

Interested participants are requested to share their following information on shareholders@gil.com.pk with subject "Registration for GHNI CBS" before day end by November 13, 2025.

- Name of participant
- Name of institution
- CNIC number
- Folio number (in case shareholder)
- Contact number
- Email address

Video conference meeting link will be shared with registered participants before the meeting time.

Participants may send queries and comments on shareholders@gil.com.pk

Participants of the meeting are further encouraged to provide feedback for the session during the meeting in comments section or on aforementioned email address.

For queries regarding the CBS, you may contact the below:

Talha Ahmed Zaidi Company Secretary Contact: 021-38709000

Email: shareholders@gil.com.pk

We would appreciate your assistance in communicating this information to members of the Exchange.

Thanking you,

Yours faithfully, for Ghandhara Industries Limited

Talha Ahmed Zaidi Company Secretary