

FORM - 1

February 11, 2026

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 Wednesday, February 18, 2026 at 11:30 A.M, at Karachi and through video conferencing to consider the Half Yearly Financial Statements for the period ended December 31, 2025.

The Company has declared the "Closed Period" from February 11, 2026 to February 18, 2026 (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