

FORM - 1

April 10, 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 Friday, April 17, 2026 at 09:30 A.M, at Karachi and through video conferencing to consider the Quarterly Financial Statements for the period ended March 31, 2026.

The Company has declared the "Closed Period" from April 10, 2026 to April 17, 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



**Ifikhar Ahmed Khan**  
Company Secretary