

FORM - 1  
June 17, 2026

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, June 24, 2026 at 11:30 A.M at Karachi and through video conferencing to consider the Annual Budget of the Company for the Financial year 2026-27.

The Company has declared the "Closed Period" from June 17, 2026 to June 24, 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