



FORM – 1(b)

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 3:00 p.m. through video conferencing at Karachi to consider Annual Budget of the Company for the year 2026-2027.

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 Sincerely,
For Ghandhara Industries Limited

Talha Ahmed Zaidi
Company Secretary