

Dated: June 24, 2026

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

Subject: Board Meeting Other Than Financial Results

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on June 24, 2026 at 11:30 A.M. at Karachi has approved Annual Budget of the Company for the year ending June 30, 2027.

You may please inform the members of the exchange accordingly.

Yours faithfully,
For Ghandhara Automobiles Limited


Iffikhar Ahmed Khan
Company Secretary