

June 24, 2026

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

Subject: Board Meeting Other than Financial Results – In Progress

Dear Sir,

With reference to the above subject, we would like inform you that a meeting of the Board of Directors scheduled to be held on June 24, 2026 at 3:00 PM to consider Annual Budget for the year ending June 30, 2027 is in progress.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely
For Ghandhara Industries Limited



Talha Ahmed Zaidi
Company Secretary

CC:
Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.