

FORM - 1

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

October 20, 2026

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 Tuesday, October 27, 2026 at 11:30 a.m. through video conferencing at Karachi to consider Quarterly Accounts for the period ended September 30, 2026.

The Company has declared the "Closed Period" from October 20, 2026 to October 27, 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