



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

October 3, 2023

Subject: **Strike off of Dormant Subsidiary – Material Information**

Dear Sir,

In accordance with section 96 and 131 of Securities Act, 2015 and Clause 5.6.1 (a) of PSX rule book, we would like to inform you that the Board of Directors of the Company in its meeting held on October 3, 2023 at 11:30 a.m. through video conferencing, have recommended the closure of Marghzar Industries (Pvt.) Limited based on application to the Securities and Exchange Commission of Pakistan (SECP) by the members of Marghzar Industries (Pvt.) Limited regarding its closure which has already been struck-off in books of SECP.

The aforesaid matter shall be presented to the members for their ratification in the forthcoming Annual General Meeting to be held on October 27, 2023.

Accordingly, the Company will not be preparing consolidated financial statements for the year ended June 30, 2023 and onwards.

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.

**DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

Name of Company:	Ghandhara Industries Limited
Date of Report:	October 3, 2023
Name of Company as specified in its Memorandum:	Ghandhara Industries Limited
Company registered office:	F-3, Hub Chowki Road, SITE, Karachi
Contact Information:	Talha Ahmed Zaidi Company Secretary Telephone Number: 021-32560083-86

Disclosure of Material Information by listed company

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Talha Ahmed Zaidi
Company Secretary

October 3, 2023