

October 3, 2023

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Change of Chief Financial Officer**

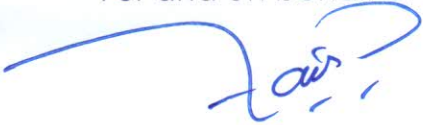
Dear Sir,

This is to inform you that the Board of Directors of Company in their meeting held on October 3, 2023, has appointed Mr. Faisal Hameed as the Acting Chief Financial Officer (CFO) of the Company in place of outgoing CFO - Ms. Bushra Hanif Farooqui.

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

Yours sincerely,

For and on behalf of Ghandhara Automobiles Limited



CC: Director / HOD Surveillance, Supervision and Enforcement,  
Securities Market Division Department,  
Securities and Exchange Commission of Pakistan,  
NIC Building, 63, Jinnah Avenue, Islamabad.