

FORM - 1

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

February 22, 2024

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 Thursday, February 29, 2024 at 11:30 a.m. through video conferencing, to consider Half Yearly Accounts for the period ended December 31, 2023.

The Company has declared the "Closed Period" from February 22, 2024 to February 29, 2024 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 Gandhara Industries Limited



TALHA AHMED ZAIDI
COMPANY SECRETARY