

April 16, 2024

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

**Subject: Appointment of Chairman and Chief Executive Officer**

Dear Sir,

This is to inform you that the Board of Directors of Ghandhara Industries Limited "the Company" has appointed Mr. Ali Kuli Khan Khattak as Chairman of the Board and Mr. Ahmad Kuli Khan Khattak as Chief Executive Officer of the Company for a term of three years commencing from April 10, 2024.

As a consequence of election of Directors, the Audit Committee and Human Resource and Remuneration (HR&R) Committee be re-constituted as under:

**Audit Committee:**

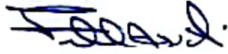
Mr. Sohail Hameed Khan	- Chairman
Mr. Muhammad Zia	- Member
Mr. Shahid Kamal Khan	- Member
Mr. Taimur Asfandiyar Minwalla	- Member
Mr. Shahnawaz Damji, ACA	- Secretary

**HR&R Committee:**

Mr. Khalid Zareef Khan	- Chairman
Mr. Muhammad Kuli Khan Khattak	- Member
Mr. Muhammad Zia	- Member
Mr. Shahid Kamal Khan	- Member
Mr. Shahrukh Asghar	- Secretary

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

Yours faithfully,



**Talha Ahmed Zaidi**  
Company Secretary

C.C

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