

FORM - 1

April 21, 2020

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

Subject: **Board Meeting**

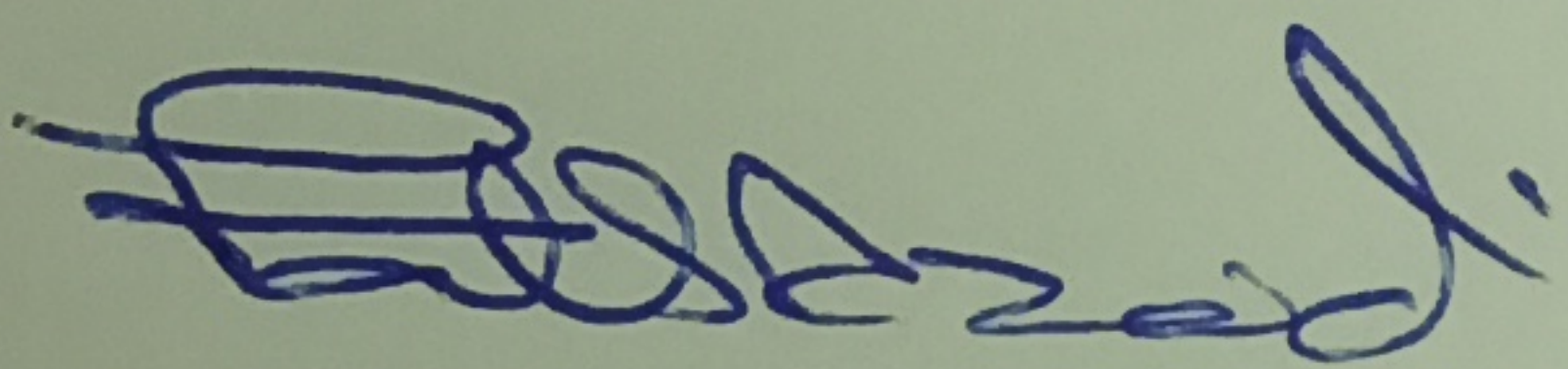
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, April 28, 2020 at 12:30 PM via video link, to consider accounts for the quarter and nine months ended March 31, 2020.

The Company has declared the "Closed Period" from April 21, 2020 to April 28, 2020 (both days inclusive) as required under Clause 5.6.1(d) 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