

July 29, 2020

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

Subject: **Board Meeting other than Financial Results**

Dear Sir,

With reference to our earlier notice dated July 22, 2020 regarding the Board meeting, this is to inform you that Board of Directors of the Company has approved financial plan for the year ending June 30, 2021.

Further to above, we have to inform you that Mr. Muhammad Aamir Bhatti has been appointed as Chief Financial Officer in place of Mr. Iftikhar Ahmed Khan w.e.f. July 29, 2020.

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

Yours Sincerely,
For Ghandhara Industries Limited



TALHA AHMED ZAIDI
COMPANY SECRETARY

CC: Director / HOD
Surveillance, Supervision Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad