

FORM - 1

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

September 21, 2021

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, September 28, 2021 at 12:00 noon through video conferencing, to consider annual accounts for the year ended June 30, 2021.

The Company has declared the "Closed Period" from September 21, 2021 to September 28, 2021 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