

FORM - 1

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

April 20, 2022

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 April 27, 2022 at 10:00 a.m. through video conferencing, to consider the Quarterly Accounts for the period ended March 31, 2022 and for declaration of any entitlement.

The Company has declared the "Closed Period" from April 20, 2022 to April 27, 2022 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 Gandhara Industries Limited



TALHA AHMED ZAIDI
COMPANY SECRETARY