

FORM – 1(b)

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

June 22, 2022

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, June 29, 2022 at 12:00 noon through video conferencing at Karachi to consider Annual Budget of the Company for the year 2022-2023.

The Company has declared the "Closed Period" from June 22, 2022 to June 29, 2022 (both days inclusive) as required under Clause 5.6.4 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