

June 25, 2025

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


Subject: Board Meeting Other than Financial Results – In Progress

Dear Sir,

With reference to the above subject, we would like inform you that a meeting of the Board of Directors scheduled to be held on June 25, 2025 at 2:00PM to consider Annual Budget for the year ending June 30, 2026 is in progress.

Announcement will be conveyed on next working day within stipulated time.

Yours Sincerely
For Ghandhara Industries Limited


Talha Ahmed Zaidi
Company Secretary

CC:
Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.