



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

June 29, 2026

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

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on Wednesday, June 24, 2026 at 03:00 p.m. through video conferencing at Karachi has approved the Annual Budget of the Company for the year ending June 30, 2027.

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

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.