

FORM – 1(b)

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

April 2, 2021

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 Saturday, April 10, 2021 at 1:00 PM through video conferencing, to consider appointment of Chairman and Chief Executive Officer for a period of three years commencing April 10, 2021.

The Company has declared the "Closed Period" from April 02, 2021 to April 10, 2021 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