

March 14, 2024

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

Subject: **Notice of Extra Ordinary General Meeting**

Dear Sir,

We are enclosing herewith Notice of the Extra Ordinary General Meeting of Ghandhara Industries Limited to be held on April 04, 2024 at 11:00 a.m. for circulation amongst the TRE Certificate Holders of the Exchange.

The aforementioned notice is published in the following English and Urdu language newspaper on March 14, 2024.

1. Dawn (English)
2. Daily Duniya (Urdu)

Yours Sincerely,



Talha Ahmed Zaidi
Company Secretary

Encl: Notice Copy

CC:

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

