

**FORM – 1(b)**

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

July 22, 2020

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, July 29, 2020 at 2:00 PM through video conference, to consider and approve financial plan for the year ending June 30, 2021.

The Company has declared the "Closed Period" from July 22, 2020 to July 29, 2020 as required under Clause 5.6.1(d) 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