

April 12, 2021

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Appointment of Chairman and Chief Executive Officer

Dear Sir,

This is to inform you that the Board of Directors of Ghandhara Industries Limited "the Company" has appointed Mr. Ali Kuli Khan Khattak as Chairman of the Board and Mr. Ahmad Kuli Khan Khattak as Chief Executive Officer of the Company for a term of three years commencing from April 10, 2021.

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

Yours faithfully,



Talha Ahmed Zaidi
Company Secretary

C.C

The Director/HOD Surveillance,

Supervision & Enforcement Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area Islamabad