

April 12, 2021

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

Subject: Election of Directors

Dear Sir,

This is to inform you that the following persons are elected as Directors of Ghandhara Industries Limited ("the Company") at the Extraordinary General Meeting of the Company held on April 10, 2021, for a period of three years commencing from the date of election:

1. Mr. Raza Kuli Khan Khattak
2. Mr. Ali Kuli Khan Khattak
3. Mr. Ahmad Kuli Khan Khattak
4. Mrs. Shahnaz Sajjad Ahmad
5. Mr. Muhammad Zia
6. Mr. Sohail Hameed (Independent Director)
7. Mr. Shahid Kamal Khan (Independent Director)

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