

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

March 28, 2024

**Subject: Notice under Section 159(4) of the Companies Act, 2017**

Dear Sir,

In accordance with the provisions of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith notice published in today's newspaper in "Dawn" for English and "Daily Duniya" for Urdu, in compliance with Section 159(4) of the Companies Act, 2017, relating to publication of names of persons who have consented to contest the Director's election which will be held on April 4, 2024 at 11:00 a.m. at Ghandhara Industries Limited, F-3, Hub Chauki Road, S.I.T.E., Karachi.

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

Yours faithfully,



**Talha Ahmed Zaidi**  
Company Secretary

Encl: as above

C.C

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