

ISUZU



GHANDHARA INDUSTRIES LIMITED
A Bibojee Group Company

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GIL/FIN/14

April 18, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 25, 2014 at 12:00 P.M at 109/2 Gandhara House, Clifton Karachi to consider the nine month accounts for the period ended March 31, 2014.

The Company has declared the "Closed Period" from April 18, 2014 to April 25, 2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. 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 members of the Exchange accordingly.

Thanking you.

Yours faithfully


IFTIKHAR AHMED KHAN
COMPANY SECRETARY