

ISUZU



GHANDHARA INDUSTRIES LIMITED
A Bibojee Group Company



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GIL/FIN/15

October 15, 2015

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 October 22, 2015 at 03:00 p.m. at *Gandhara Industries Limited, F-3 Hub Chauki Road, S.I.T.E. Karachi* to consider the Quarterly Accounts for the period ended September 30, 2015.

The Company has declared the "Closed Period" from October 15, 2015 to October 22, 2015 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