ISUZU

ISO 9001-2008 Certified

GHANDHARA INDUSTRIES LIMITED

A Bibojee Group Company

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GIL/FIN/16

February 11, 2016

The General Manager
Pakistan Stock Exchange 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 February 18, 2016 at 03:00 p.m. at 109/2 Ghandhara House, Clifton, Karachi to consider the Half Yearly Accounts for the period ended December 31, 2015.

The Company has declared the "Closed Period" from February 11, 2016 to February 18, 2016 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