

**ISUZU**



**GHANDHARA INDUSTRIES LIMITED**

*A Bitojee Group Company*

ISO 9001-2008 Certified



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GIL/FIN/16

April 15, 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 April 22, 2016 at 03:00 p.m. at 109/2 Gandhara House, Clifton, Karachi to consider the nine months accounts for the period ended March 31, 2016.

The Company has declared the "Closed Period" from April 15, 2016 to April 22, 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours faithfully

**IFTIKHAR AHMED KHAN**  
COMPANY SECRETARY