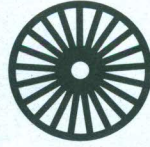


ISUZU



GHANDHARA INDUSTRIES LIMITED

A Bibojee Group Company

ISO 9001-2008 Certified



F-3, HUB CHAUKI ROAD, S.I.T.E.
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92-21-32564458
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GIL/FIN/16

August 24, 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 August 31, 2016 at 03:00 p.m. at 109/2 Ghandhara House, Clifton, Karachi to consider the financial plan for the upcoming year.

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

Thanking you.

Yours faithfully


IFTIKHAR AHMED KHAN
COMPANY SECRETARY