

ISUZU



GHANDHARA INDUSTRIES LIMITED

A Bibojee Group Company

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GIL/FIN/16

September 27, 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 October 4, 2016 at 03:00 p.m. at 109/2 Gandhara House, Clifton Karachi to consider the Annual Accounts for the year ended June 30, 2016.

The Company has declared the "Closed Period" from September 27, 2016 to October 04, 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