

**ISUZU**



ISO 9001-2008 Certified



**GHANDHARA INDUSTRIES LIMITED**

*A Bibojee Group Company*

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GIL/FIN/17

February 9, 2017

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 16, 2017 at 03:00 p.m. at 109/2 Ghandhara House, Clifton Karachi to consider the Half Year Accounts for the period ended December 31, 2016.

The Company has declared the Closed Period from February 9, 2017 to February 16, 2017 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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