

**ISUZU**



**GHANDHARA INDUSTRIES LIMITED**

*A Bitojee Group Company*

F-3, HUB CHAUKI ROAD, S.I.T.E.  
POST BOX NO. 2706  
KARACHI-75730, PAKISTAN  
PHONE : 32560083-86, 32590199  
FAX : 92-21-32560090  
92-21-32564458  
Website : [www.gil.com.pk](http://www.gil.com.pk)

GIL/FIN/17

April 21, 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 April 28, 2017 at 03:00 p.m. at 109/2 Ghandhara House, Clifton, Karachi to consider account for the quarter and nine months ended March 31, 2017.

The Company has declared the "Closed Period" from April 21, 2017 to April 28, 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