

**ISUZU**



**GHANDHARA INDUSTRIES LIMITED**

*A Bibojee Group Company*

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June 22, 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 June 29, 2017 at 01:00 p.m. at 109/2 Gandhara 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