

ISUZU



GHANDHARA INDUSTRIES LIMITED

A Bibojee Group Company

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GIL/FIN/17

October 16, 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 October 23, 2017 at 04:00 p.m. at *Ghandhara Industries Limited, F-3 Hub Chauki Road, S.I.T.E. Karachi* to consider the Quarterly Accounts for the period ended September 30, 2017.

The Company has declared the "Closed Period" from October 16, 2017 to October 23, 2017 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