

ISUZU



GHANDHARA INDUSTRIES LIMITED

A Bitojee Group Company

ISO 9001-2008 Certified



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GIL/FIN/157/18

June 22, 2018

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, 2018 at 02:00 p.m. at Gandhara Industries Limited, Hub Chauki Road, S.I.T.E., 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