

**ISUZU**



**GHANDHARA INDUSTRIES LIMITED**

*A Bibojee Group Company*

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

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

August 13, 2018

Dear Sir,

**Subject: Approval of Date and Time for Holding the Annual General Meeting  
for the Year Ended June 30, 2018**

We intend to hold the Annual General Meeting of Gandhara Industries Limited on Friday 12<sup>th</sup> October 2018 at 2:30 p.m. at F-3, Gandhara Industries Limited, Hub Chauki Road, S.I.T.E, Karachi.

You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours truly

*for*  
*Iffikhar Ahmed Khan*

**Iffikhar Ahmed Khan**  
Company Secretary