

ISUZU



GHANDHARA INDUSTRIES LIMITED

A Bitojee Group Company

F-3, HUB CHAUKI ROAD, S.I.T.E.
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FORM 2

August 27, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

**Subject: Approval of Date and Time for Holding the Annual General Meeting
for the Year Ended June 30, 2019**

We intend to hold the Annual General Meeting of Ghandhara Industries Limited on Friday October 25th 2019 at 12:00 noon at F-3, Ghandhara 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

Talha Ahmed Zaidi
Company Secretary