

ISUZU



GHANDHARA INDUSTRIES LIMITED

A Bitojee Group Company

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FORM - 1

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

September 20, 2019

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, September 28, 2019 at 2:00 PM at Karachi, to consider Annual Accounts for the year ended June 30, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 20, 2019 to September 28, 2019 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For Gandhara Industries Limited

TALHA AHMED ZAIDI
COMPANY SECRETARY