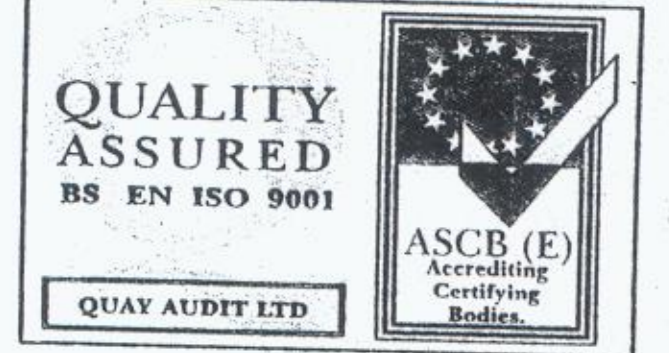


ISUZU



ISO 9001-2008 Certified



GHANDHARA INDUSTRIES LIMITED

A Bitojee Group Company

F-3, HUB CHAUKI ROAD, S.I.T.E.
POST BOX NO. 2706
KARACHI-75730, PAKISTAN
PHONE : 32560083-86, 38709000
FAX : 92-21-32560090
92-21-32564458
Website : www.gil.com.pk

GIL/FIN/14

September 17, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Board Meeting

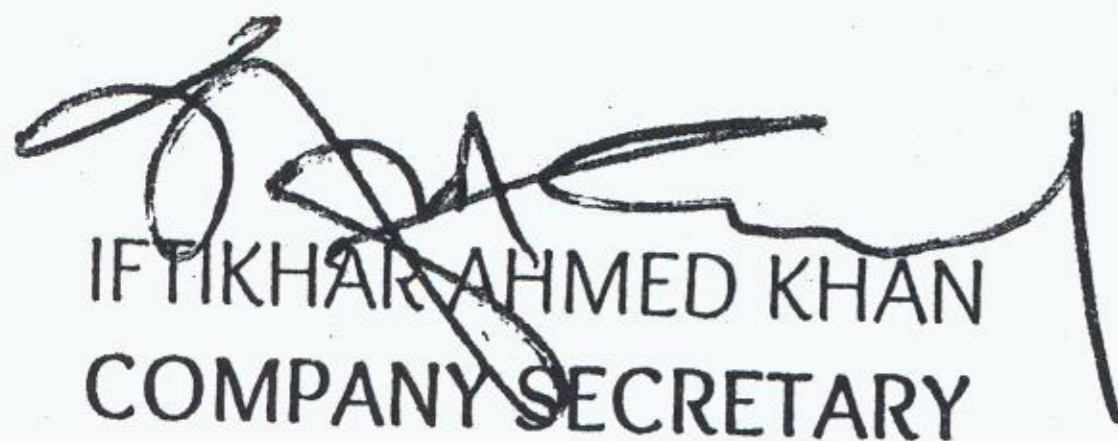
This is to inform you that a meeting of the Board of Directors of the Company will be held on September 24, 2014 at 03:00 p.m. at 109/2 Gandhara House, Clifton Karachi to consider the Annual Accounts for the year ended June 30, 2014.

The Company has declared the "Closed Period" from September 17, 2014 to September 24, 2014 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

