

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/15

April 17, 2015

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 April 23, 2015 at 04:00 p.m. at 109/2 Gandhara House, Clifton Karachi on short notice to appoint CEO, Chairman and various committees as required by Code of Corporate Governance.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully


IFTIKHAR AHMED KHAN
COMPANY SECRETARY

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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 April 24, 2015 at 03:00 p.m. at 109/2 Gandhara House, Clifton Karachi to consider the nine month accounts for the period ended March 31, 2015.

The Company has declared the "Closed Period" from April 17, 2015 to April 24, 2015 as required under Clause (xxvi) 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