

ISUZU



GHANDHARA INDUSTRIES LIMITED

A Bibojee Group Company

ISO 9001-2008 Certified



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September 28, 2015

GIL/FIN/15

The General Manager,
Karachi Stock Exchange (C) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: CHANGE IN BOOK CLOSURE.

Dear Sir

This is to inform you that there is a slight change in book closure dates for the upcoming 52nd Annual General Meeting. The book closure will start from October 15, 2015 to October 22, 2015 (both days inclusive) instead of from October 16, 2015 to October 23, 2015 (both days inclusive) as intimated to you earlier through our letter dated September 16, 2015.

You are requested to amend the same in your record and inform the Members of the Exchange accordingly.

Yours truly,


IFTIKHAR AHMED KHAN
COMPANY SECRETARY