

ISUZU



GHANDHARA INDUSTRIES LIMITED

A Bibojee Group Company

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GIL/FIN/154/18

February 16, 2018

The General Manager
Pakistan Stock Exchange 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 February 24, 2018 at 11:30 a.m. at 109/2 Ghandhara House, Clifton Karachi to consider the Half Yearly Accounts for the period ended December 31, 2017.

The Company has declared the "Closed Period" from February 16, 2018 to February 24, 2018 as required under clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. 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.

Thanking you.

Yours faithfully


IFTIKHAR AHMED KHAN
COMPANY SECRETARY