

ISUZU



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GHANDHARA INDUSTRIES LIMITED

A Bibojee Group Company

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

April 23, 2018

Dear Sir,

Subject: Board Meeting

This is further to our letter No. GIL/FIN/156/18 dated April 17, 2018 on the captioned matter.

We would like to inform you that the time for meeting of the Board of Directors of the Ghandhara Industries Limited (the 'Company') on April 24, 2018 has been revised.

The aforesaid meeting will be held at 3:00 P.M. at Ghandhara Industries Limited, Hub Chauki Road, S.I.T.E., Karachi to consider the account for the quarter and nine months ended March 31, 2018.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours faithfully


Iftikhar Ahmed Khan
Company Secretary