



GHANDHARA INDUSTRIES LIMITED
A Bibojee Group Company

F-3, HUB CHAUKI ROAD, S.I.T.E.
POST BOX NO. 2706
KARACHI-75730, PAKISTAN
PHONE : 32560083-86, 32590199
FAX : 92-21-32560090
92-21-32564458
Website : www.gil.com.pk

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

April 24, 2018

Dear Sir,

Subject: Board Meeting

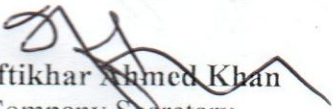
This is with reference to our letter No. GIL/FIN/155/18 dated April 16, 2018.

We are pleased to inform that the Board of Directors of the Ghandhara Industries Limited (the 'Company') has appointed Mr. Ahmad Kuli Khan Khattak as Chief Executive Officer of the Company and Lt. Gen. (R) Ali Kuli Khan Khattak as Chairman of the Board of Directors for a term of three years commencing from April 10, 2018.

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

Thanking you.

Yours faithfully


Iftikhar Ahmed Khan
Company Secretary

C.C

The Director/HOD Surveillance,
Supervision & Enforcement Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area Islamabad