

ISUZU



GHANDHARA INDUSTRIES LIMITED

A Bijojee Group Company

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Website : www.gil.com.pk

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

April 10, 2018

Subject: Election of Directors

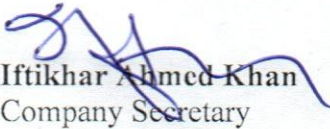
Dear Sir,

This is to inform you that the following persons are elected as Directors of Ghandhara Industries Limited ("the Company") at the Extraordinary General Meeting of the Company held on April 10, 2018, for a period of three years commencing from the date of election:

1. Mr. Ahmad Kuli Khan Khattak
2. Lt. Gen. (R) Ali Kuli Khan Khattak
3. Mrs. Shahnaz Sajjad Ahmad
4. Maj. (R) Muhammad Zia
5. Mr. Jamil Ahmed Shah
6. Mr. Sohail Hameed (Independent Director)
7. Mr. Shahid Kamal Khan (Independent Director)

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

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