

ISUZU



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 23, 2018

Dear Sir,

Subject: Meeting in Progress

This is with reference to our letter No. GIL/FIN/155/18 dated April 16, 2018 pertaining to the Board of Directors' meeting of Ghandhara Industries Limited to consider the appointment of Chairman and Chief Executive Officer for a term of three years commencing from April 10, 2018. Please note the aforesaid meeting is in progress.

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