

**ISUZU**



**GHANDHARA INDUSTRIES LIMITED**

*A Bitojee Group Company*

F-3, HUB CHAUKI ROAD, S.I.T.E.  
POST BOX NO. 2706  
KARACHI-75730, PAKISTAN  
PHONE : 32560083-86, 38709000  
FAX : 92-21-32560090  
92-21-32564458  
Website : [www.gil.com.pk](http://www.gil.com.pk)

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

February 22, 2019

Subject: **Appointment of Director**

Dear Sir,

We wish to inform you that the Board of Directors have appointed Mr. Muhammad Kuli Khan Khattak with effect from February 21, 2019 to fill the casual vacancy of Mr. Jamil Ahmed Shah occurred due to death on January 10, 2019.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours Sincerely,

  
Iftikhar Ahmed Khan  
Company Secretary

CC: Director / HOD surveillance  
Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad