

**ISUZU**



**GHANDHARA INDUSTRIES LIMITED**  
*A Bitojee Group Company*



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GIL/FIN/156/18

April 17, 2018

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

Dear Sir,

**Subject: Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Gandhara Industries Limited (the 'Company') will be held on April 24, 2018 at 12:00 noon at Gandhara Industries Limited, Hub Chauki Road, S.I.T.E., Karachi to consider the account for the quarter and nine months ended March 31, 2018.

The Company has declared the "Closed Period" from April 17, 2018 to April 24, 2018 as required under clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you.

Yours faithfully

  
Iftikhar Ahmed Khan  
Company Secretary