

ISUZU



GHANDHARA INDUSTRIES LIMITED

A Bibojee Group Company

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

September 12, 2018

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on September 19, 2018 at 2:00 PM at 109/2 Ghandhara House, Clifton Karachi, to consider the Annual Accounts for the period ended June 30, 2018.

The Company has declared the "Closed Period" from September 12, 2018 to September 19, 2018 as required under Clause 5.6.1(d) of PSX Regulations. 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.

Yours Sincerely,


IFTIKHAR AHMED KHAN
COMPANY SECRETARY