

ISUZU



GHANDHARA INDUSTRIES LIMITED

A Bibojee Group Company

F-3, HUB CHAUKI ROAD, S.I.T.E.
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FORM - 1

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

October 17, 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 October 24, 2018 at 2:00 PM at F-3, Hub Chauki Road, SITE, Karachi, to consider the quarterly accounts for the period ended September 30, 2018.

The Company has declared the "Closed Period" from October 17, 2018 to October 24, 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