

ISUZU



GHANDHARA INDUSTRIES LIMITED

A Bitojee Group Company



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

July 31, 2019

Subject: **Change of Company Secretary**

Dear Sir,

We have to inform you that the Mr. Iftikhar Ahmed Khan has ceased to be the Company Secretary of the Company with effect from July 31, 2019 and Mr. Talha Ahmed Zaidi has been appointed as Company Secretary.

Further, Mr. Iftikhar Ahmed Khan will continue to serve as Chief Financial Officer of the Company.

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

Yours Sincerely,

Ahmad Kuli Khan Khattak
Chief Executive Officer

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