





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.

November 20, 2018

Subject: Dispatch/Credit of Bonus Share Certificates

Dear Sir,

We are pleased to inform you that the share certificates in respect of Bonus Shares announced on September 19, 2018 have been dispatched to the shareholders through the courier service / credited to their respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on November 19, 2018.

Newspaper advertisement in this regard will be published in tomorrow's Business Recorder (English) and Daily Express (Urdu) circulated in Karachi, Lahore and Islamabad.

Yours Sincerely,

Iftikhar Ahmed Khan Company Secretary

CC: The Surveillance Supervision and Enforcement Department, Securities and Exchange Commission of Pakistan, 6th Floor, NIC Building 63, Jinnah Avenue, Islamabad