

ISUZU



GHANDHARA INDUSTRIES LIMITED

A Bibojee Group Company

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April 19, 2019

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

Subject: Meeting in Progress

Dear Sir,

This is with reference to our letter dated April 12, 2019 pertaining to Board of Directors meeting of the Company to consider the accounts for the period ended March 31, 2019. Please note that the meeting is still in progress, results will be announced on next working day within stipulated time.

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

Yours Sincerely

For and on behalf of Gandhara Industries Limited


IFTIKHAR AHMED KHAN
COMPANY SECRETARY

Enc.: As stated above

CC:
The Secretary
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Islamabad