

ISUZU



GHANDHARA INDUSTRIES LIMITED

A Bitojee Group Company

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Website : www.gil.com.pk

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

January 11, 2019

Subject: **Intimation of Sad demise of Director**

Dear Sir,

As required under material information disclosure provisions of Listing Regulations, we regret to inform you about the sad demise of Mr. Jamil Ahmed Shah – Non-Executive Director of the Company on January 10, 2019.

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

Yours Sincerely,


Iftikhar Ahmed Khan
Company Secretary

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