

ISUZU



GHANDHARA INDUSTRIES LIMITED

A Bitojee Group Company



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GIL/FIN/16

April 25, 2016

Mr. Muhammad Ghufraan,
Deputy General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Dear Sir,

Subject: - HOLDING OF EXTRAORDINARY GENERAL MEETING

We intend to hold the Extraordinary General Meeting of Ghandhara Industries Limited on Wednesday 08th June 2016 at 11:30 a.m. at F-3, Ghandhara Industries Limited, Hub Chauki Road, S.I.T.E, Karachi.

You are requested to kindly accord your approval for the said date & time.

Thanking you.

Yours faithfully


IFTIKHAR AHMED KHAN
COMPANY SECRETARY