

ISUZU**GHANDHARA INDUSTRIES LIMITED***A Bibojee Group Company*

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FORM-I

GIL/FIN/10

September 15, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on September 22, 2010 at 12:00 noon at 109/2 Gandhara House, Clifton Karachi to consider the Annual Accounts for the period ended June 30, 2010.

The Company has declared the "Closed Period" from September 15, 2010 to September 22, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully


IFTIKHAR AHMED KHAN
COMPANY SECRETARY