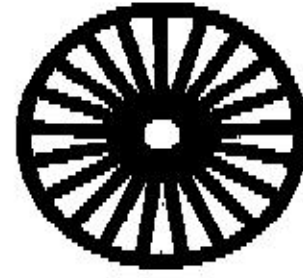


**ISUZU**

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



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**FAX # 111-573-329**

GIL/FIN-10

September 23, 2010

**The General Manager,**  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

Dear Sir,

**Subject: MEETING IN PROGRESS**

Our Board of Directors meeting is still in process. Results will be conveyed upon conclusion of the meeting.

Yours faithfully

  
IFTIKHAR AHMED KHAN  
COMPANY SECRETARY