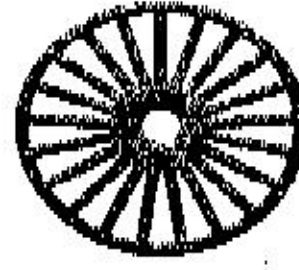


ISUZU



GHANDHARA INDUSTRIES LIMITED

A Bibojee Group Company

F-3, HUB CHAUKI ROAD, S.I.T.E.
POST BOX NO. 2706
KARACHI-75730, PAKISTAN
PHONE : 2560083-86, 2590199
FAX : 92-21-2560090
92-21-2564458
Website : www.gil.com.pk

FORM-1

FAX # 2415760, 2415763, 111-573-329

GIL/FIN/10

October 21, 2010

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

Dear Sir,

Subject: Board Meeting

This refers to our letter No.GIL/FIN/10 of October 20, 2010 on captioned subject.

The date & timing of the board meeting have been revised & the same will be held at 05:30 p.m. on Thursday the 28th October, 2010 at 109/2 Ghandhara House, Clifton, Karachi.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully


IFTIKHAR AHMED KHAN
COMPANY SECRETARY