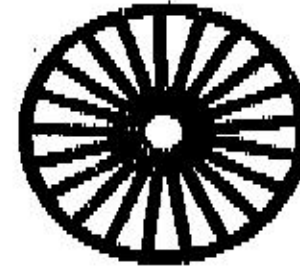


ISUZU



GHANDHARA INDUSTRIES LIMITED
A Bibojee Group Company



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February 24, 2011

GIL/FIN/11

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

Subject: Board Meeting

Subject: Change in Time of Board Meeting

Further to our letter No.GIL/FIN/11 dated 18th February, 2011, you are hereby informed that the time of Board meeting of the Company has been changed and the meeting will now be held at 10:30 a.m. on Friday the 25th February, 2011.

Venue for the meeting remains the same.

Thanking you.

Yours faithfully,


IFTIKHAR AHMED KHAN
COMPANY SECRETARY