

IFTIKHAR AHMED KHAN
COMPANY SECRETARY

Yours faithfully

Thanking you.

You may please inform the members of the Exchange accordingly.

The Company has declared the "Closed Period" from April 18, 2011 to April 25, 2011 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.

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 25, 2011 at 03:00 p.m. at 109/2 Ghandhara House, Clifton Karachi to consider the 3rd quarterly accounts for the period ended March 31, 2011.

Subject: Board Meeting

Dear Sir,

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

GIL/FIN/11

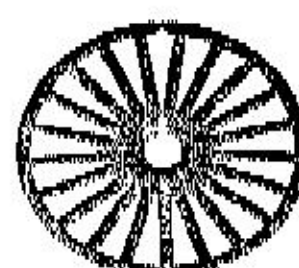
April 18, 2011

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A Bitojee Group Company

GHANDHARA INDUSTRIES LIMITED



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