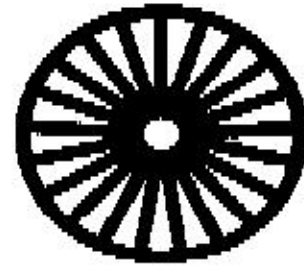


ISUZU



GHANDHARA INDUSTRIES LIMITED
A Bibojee Group Company



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GIL/FIN-11

April 25, 2011

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


SALMAN GOGAN
MANAGER FINANCE