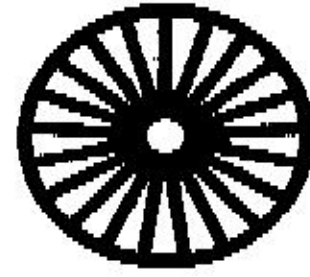


ISUZU**GHANDHARA INDUSTRIES LIMITED***A Bibojee Group Company***FAX # 2415760, 2415763, 111-573-329**

F-3, HUB CHAUKI ROAD, S.I.T.E
POST BOX NO. 2706
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FAX : 92-21-32560090
92-21-32564458
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GIL/FIN/SHARES/12

March 16, 2012

The General Manager,
Karachi Stock Exchange (G) Limited,
Karachi Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: EXTRAORDINARY GENERAL MEETING

Dear Sir,

We are enclosing herewith Notice of Extraordinary General Meeting of GHANDHARA INDUSTRIES LIMITED, which will be held on Tuesday, 10th April 2012 at 10:00 a.m. at Gandhara Industries Limited, Hub Chauki Road, S.I.T.E., Karachi.

Yours faithfully,


IFTIKHAR AHMED KHAN
COMPANY SECRETARY

Encl: as above