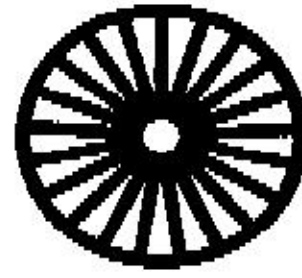


**ISUZU****GHANDHARA INDUSTRIES LIMITED***A Bitojee Group Company*

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GIL/FIN/13

April 24, 2013

The Secretary,  
Karachi Stock Exchange (Guarantee) Limited  
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 Cogan  
Manager Finance