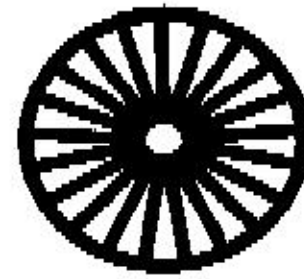


ISUZU**GHANDHARA INDUSTRIES LIMITED***A Bibojee Group Company*

ISO 9001-2008 Certified



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GIL/FIN/13

September 30, 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 Gogan
Sr. Manager Finance