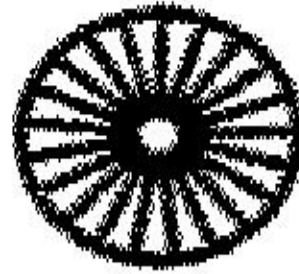


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**ISUZU****GHANDHARA INDUSTRIES LIMITED***A Bhojee Group Company*

F-9, HUB CHANG ROAD, S.I.T.E.  
 POST BOX NO. 2706  
 KARACHI-75700, PAKISTAN  
 PHONE : 32560003-56, 32709000  
 FAX : 92-21-32560000  
 92-21-32562458  
 Website : www.gil.com.pk

CIL/FIN/13

October 23, 2013

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

Dear Sir,

Subject: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 30, 2013 at 05:00 p.m. at 109/2 Gandhara House, Clifton Karachi to consider the Quarterly Accounts for the period ended September 30, 2013.

The Company has declared the "Closed Period" from October 23, 2013 to October 30, 2013 as required under Clause (xxiii) 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.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully

  
 IFTIKHAR AHMED KHAN  
 COMPANY SECRETARY

24/10/13

1:00

1:02