

**ISUZU**



**GHANDHARA INDUSTRIES LIMITED**

*A Bitojee Group Company*

ISO 9001-2008 Certified



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August 24, 2016

The General Manager  
Pakistan Stock Exchange 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

**IFTIKHAR AHMED KHAN  
COMPANY SECRETARY**