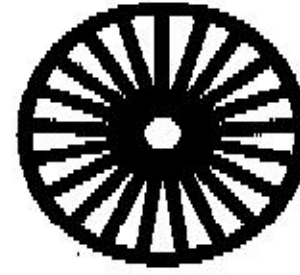


ISUZU**GHANDHARA INDUSTRIES LIMITED***A Bitojee Group Company*

ISO 9001-2008 Certified



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GIL/FIN/14

February 26, 2014

The General Manager
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


IFTIKHAR AHMED KHAN
COMPANY SECRETARY