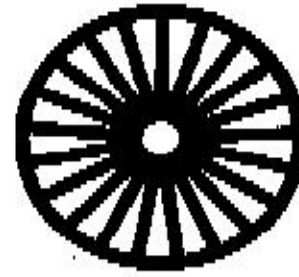


ISUZU**GHANDHARA INDUSTRIES LIMITED***A Bibojee Group Company*

F-3, HUB CHAUKI ROAD, S.I.T.E
POST BOX NO. 2706
KARACHI-75730, PAKISTAN
PHONE : 32560083-86, 38709000
FAX : 92-21-32560090
92-21-32564458
Website : www.gil.com.pk

Fax No. 111-573-329

GIL/FIN/14

September 24, 2014

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