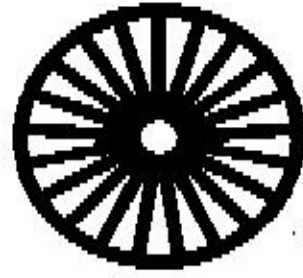


ISUZU

GHANDHARA INDUSTRIES LIMITED
A Bibojee Group Company



F-3, HUB CHAUKI ROAD, S.I.T.E.
POST BOX NO. 2706
KARACHI-75730, PAKISTAN
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FAX : 92-21-32560090
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FAX # 111-573-329

GIL/FIN/15

March 17, 2015

The General Manager,
Karachi Stock Exchange (G) Limited,
Karachi Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: EXTRAORDINARY GENERAL MEETING

Dear Sir,

We are enclosing herewith Notice of Extraordinary General Meeting of GHANDHARA INDUSTRIES LIMITED, which will be held on Friday, 10th April 2015 at 11:00 a.m. at Gandhara Industries Limited, Hub Chauki Road, S.I.T.E., Karachi.

Yours faithfully,


IFTIKHAR AHMED KHAN
COMPANY SECRETARY

Encl: as above