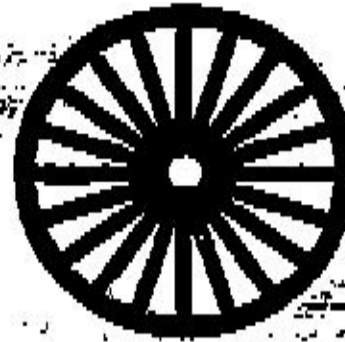


**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED****KSE/N-1683****NOTICE****March 19, 2009**

Reproduced hereunder the letter received from **GHANDHARA INDUSTRIES LIMITED** for information of members of the Exchange.

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

F-3, HUB CHAUKI ROAD, S.I.T.E.,  
POST BOX NO. 2706,

KARACHI-75730, PAKISTAN  
PHONE : 2560083-86  
FAX : 92-21-2560090  
: 92-21-2564458

**FAX # 2415760, 2415763, 111-573-329**

GIL/FIN/SHARES/09

March 18, 2009

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 10<sup>th</sup> April 2009 at 10:00 a.m. at Ghandhara Industries Limited, Hub Chauki Road, Karachi.

Thanking you.

Yours sincerely,

  
IFTIKHAR AHMED KHAN  
COMPANY SECRETARY

Encl: as above

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