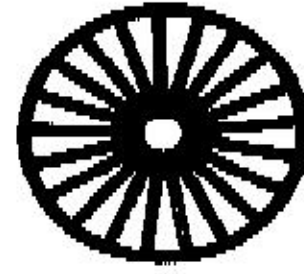


ISUZU



GHANDHARA INDUSTRIES LIMITED
A Bibojee Group Company



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September 26, 2009

GIL/FIN/09

The General Manager,
Karachi Stock Exchange (G) Limited,
Off: I. I. Chundrigar Road,
KARACHI.

Subject: - BOARD OF DIRECTORS MEETING

Dear Sir,

Pursuant to Stock Exchange Rules this is to inform you that a meeting of the Board of Directors of the company is scheduled to be held at Karachi on Saturday the 3rd October 2009 at 02:00 P.M. to consider the Annual Accounts of the company for the period ended June 30, 2009.

As required by terms of Regulation No. 37(xxvi) of the Code of Corporate Governance of the Exchange, the company has determined a closed period effective from 26th September 2009 which shall terminate after the financial results are communicated to Stock Exchanges.

Thanking you.

Yours faithfully


IFTIKHAR AHMED KHAN
COMPANY SECRETARY