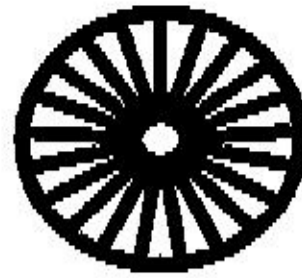


ISUZU

ISO 9001-2008 Certified

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

F-3, HUB CHAUKI ROAD, S.I.T.E.,
POST BOX NO. 2706
KARACHI-75730, PAKISTAN
PHONE : 2560083-86, 2590199
FAX : 92-21-2560090
92-21-2564458
Website : www.gil.com.pk

FAX # 2415760, 2415763, 111-573-329

GIL/FIN/09

October 9, 2009

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 Friday the 16th October 2009 at 11:30 A.M. to consider the quarterly Accounts of the company for the 1st quarter ended September 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 9th October 2009 which shall terminate after the financial results are communicated to Stock Exchanges.

Thanking you.

Yours faithfully


IFTIKHAR AHMED KHAN
COMPANY SECRETARY

