

Reproduced hereunder the letter dated May 26, 2008 received from **GHANI AUTOMOBILE INDUSTRIES LIMITED** for information of members of the Exchange.



Ghani Automobile Industries Limited

May 26, 2008

The Joint Secretary,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.



Subject: - APPOINTMENT OF SHARE REGISTRAR

Dear Sir,

We would like to inform you that our management has appointed M/s **CORPLINK (PVT) LIMITED** as Share Registrar of the company w.e.f. June 01, 2008. You are requested to circulate this change to your members and concerned accordingly.

Address of our share registrar is as under

CORPLINK (PVT) LIMITED
Wings Arcade, 1-K, Commercial.
Model Town, Lahore.
Tel: 042 - 5839182, 5887262, 5916719
Fax: 042 - 5869037

Please acknowledge the receipt

Thanking you,

Yours truly,

Company Secretary

