



Ghani Automobile Industries Limited

**REF (GAIL/SE/AGM/2009)**  
**Lahore: October 06, 2009**

**The General Manager,**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**The General Manager,**  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Awwan-e-Iqbal  
Lahore.

**The General Manager,**  
Islamabad Stock Exchange (Guarantee) Limited  
Stock Exchange Building, 101-E,  
Fazal-ul-Haq Road,  
Islamabad.

## NOTICE OF ANNUAL GENERAL MEETING

Dear Sir(s),

This refers to our letter No. (GAIL/SE/ACC/30-S) dated 30-09-2009 for holding Annual General Meeting of shareholders of the Company on Wednesday October 28, 2009. In this respect notice of Annual General Meeting is enclosed for your information and the same will be published in newspapers.

Thanks & best regards.

For **Ghani Automobile Industries Limited**

**Aamir Shanzad Mughal**  
**Company Secretary**

**Ecls; Notice of AGM**

**CC to: The Chief, Securities and Exchange Commission of Pakistan NIC**  
**Building, Jinnah Avenue, Blue Area, Islamabad.**

