



Ghani Automobile Industries Limited

REF (GAIL/S-EXC./BM/19-A)
Lahore April 19, 2010

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-Aiwan-e-Iqbal
Lahore.

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Blue Area,
Islamabad.

BOARD MEETING

Dear Sir(s)

It is to inform you that meeting of Board of Directors of **Ghani Automobile Industries Limited** is scheduled to be held on **Wednesday April 28, 2010 at 10:00 AM** at 50-L Model Town, Lahore to consider and approve the 3rd Quarter Financial Statements of the company for the period ended **March 31, 2010.**

Closed period under the provisions of Regulation No. 37 (xxvi) of the Code of Corporate Governance of the Exchange is Thursday April 22, 2010 to Wednesday April 28, 2010 (both days inclusive)

You are requested to inform the members accordingly.

Thanks and Regards.

for **Ghani Automobile Industries Limited**

Aamir Shahzad Mughal
Company Secretary

