



Ghani Automobile Industries Limited

No. GAIL/KSE/2010/01

September 22, 2010

The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 021-111-573-329

The Managing Director
Lahore Stock Exchange (G) Limited
19, Khayaban-e-Aiwan-e-Iqbal Road
P.O. Box No.1315
Lahore

Fax: 042-111-441-441

The Managing Director
Islamabad Stock Exchange (G) Limited
Stock Exchange Building
101-E, Fazal-ul-Haque Road
Islamabad

Fax: 051-2275044

Dear Sirs,

CHANGE OF COMPANY SECRETARY M/S. GHANI AUTOMOBILE INDUSTRIES LTD.

We have to inform you that Mr. Aamir Shahzad Mughal has ceased to be the Company Secretary of the Company w.e.f. September 22, 2010 and Mr. Hafiz Mohammad Imran Sabir has been appointed as Company Secretary.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,


AFTAB AHMAD KHAN
DIRECTOR

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Factory:
49-Km Multan Road,
from Lahore Pakistan.