



Ghani Automobile Industries Limited

No. GAIL/KSE/2011/30

October 20, 2011

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: 042-36368485

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

Fax: 051-111-473-329

Dear Sirs,

**FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED SEPTEMBER 30, 2011**

We have to inform you that the Board of Directors of **Ghani Automobile Industries Limited**, in its Meeting held on October 20, 2011 at 10:00 a. m. at 50-L, Model Town Ext., Lahore has recommended the following:

(i) **CASH DIVIDEND**

Nil

(ii) **BONUS SHARES**

Nil

(iii) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

Nil

(iv) **ANY OTHER PRICE-SENSITIVE INFORMATION**

Nil

