



Ghani Automobile Industries Limited

No. GAIL/KSE/2012/03

February 27, 2012

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: 051-111-473-329

Dear Sirs,

FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2011

We have to inform you that the Board of Directors of Ghani Automobile Industries Limited, in its Meeting held on February 25, 2012 at 12:00 NOON at 50-L, Model Town, 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

