



Ghani Automobile Industries Limited

No. GAIL/KSE/2012/06

April 18, 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
55-B, ISE Towers, Jinnah Avenue,
Islamabad

Fax: 051-111-473-329

Dear Sir(s)

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of M/s. Ghani Automobile Industries Limited will be held on April 25, 2012 at 12:00 NOON at 50-L, Model Town Extension, Lahore to consider Accounts of the company for the 3rd quarter ended March 31, 2012 and other business matters.

The company has declared the " Closed period " from April 19 to 25, 2012 (both days inclusive) as required under Clause (xxvii) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,

Hafiz Mohammad Imran Sabir
Company Secretary