



Ghani Automobile Industries Limited

No. GAIL/KSE/2012/07

April 25, 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 3RD QUARTER ENDED MARCH 31, 2012

We have to inform you that the Board of Directors of Ghani Automobile Industries Limited, in its Meeting held on April 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



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HEAD OFFICE: 40 - L, Model Town Ext, Lahore - Pakistan .
TEL: 042-35172205 UAN: 111-949-949 FAX: 042-35172263
E-mail: Automobiles@ghanigroup.com Website: www.ghaniautomobiles.com

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