



Ghani Automobile Industries Limited

No. GAIL/KSE/2012/20

October 24, 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: 042-36369495

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

Fax: 051-111-473-329

Dear Sir(s)

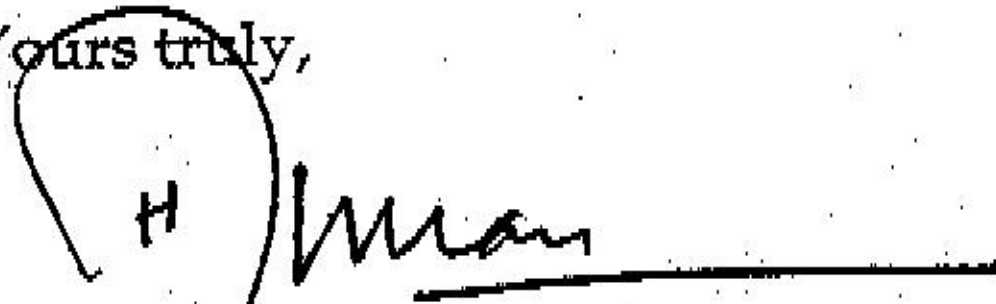
BOARD MEETING

This is to inform you that a meeting of the Board of Directors of M/s. Ghani Automobile Industries Limited will be held on Wednesday, October 31, 2012 at 1:00 P.M at 50-L, Model Town, Lahore to consider Accounts of the company for the 1st quarter ended September 30, 2012 and other business matters.

The company has declared the " Closed period " from October 25, 2012 to October 31, 2012 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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

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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.