



Ghani Automobile Industries Limited

No. GAIL/KSE/2012/21

October 31, 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: 042-36368485

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, 2012

We have to inform you that the Board of Directors of **Ghani Automobile Industries Limited**, in its Meeting held on October 31, 2012 at 1:00 P.M 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