



Ghani Automobile Industries Limited

No. GAIL/KSE/2012/25

December 14, 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 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 Friday December 21, 2012 at 11:00 AM at 50-L, Model Town, Lahore to fix the number of Directors to be elected u/s 178 of the Companies Ordinance 1984.

You may please inform the members of the Exchange accordingly.

Yours truly,

Hafiz Mohammad Imran Sabir
Company Secretary