



Ghani Automobile Industries Limited

No. GAIL/KSE/2013/03

January 22, 2013

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

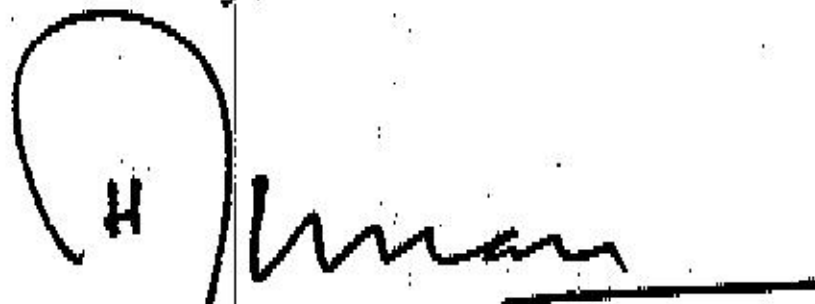
ELECTION OF DIRECTORS

Dear Sir(s),

We enclose herewith a copy of the notice under section 178(4) of the Companies Ordinance, 1984 for your information and record.

The aforesaid notice will be published in newspapers of January 23, 2013.

Yours truly,


Hafiz Mohammad Imran Sabir
Company Secretary

Encl: As above