



Ghani Automobile Industries Limited

January 31, 2013

No. GAIL/KSE/2013/05

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)

Election of Directors of Ghani Automobile Industries Limited

This is to inform you that in Extraordinary General Meeting of the company held today the following ten (10) persons, being equal to the number of Directors fixed by the Board u/s 178 (1) of the Companies Ordinance 1984, were deemed to have been elected as Directors of Ghani Automobile Industries Limited for a period of next three years.

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|--------------------------|--------------------------|
| 1. Mr. Imtiaz Ahmad Khan | 2. Mr. Anwaar Ahmad Khan |
| 3. Mr. Aftab Ahmad Khan | 4. Mrs. Reema Anwaar |
| 5. Mrs. Ayesha Aftab | 6. Mr. Junaid Ghani |
| 7. Mr. Obaid Ghani | 8. Mr. Jubair Ghani |
| 9. Ms. Zahra Aftab | 10. Dr. Amjad Aqeel |

You may please inform the members of the Exchange accordingly.

Yours truly,

Hafiz Mohammad Imran Sabir
Company Secretary

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E-mail: Automobiles@ghanigroup.com Website: www.ghaniautomobiles.com

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