



Ghani Automobile Industries Limited

No. GAIL/KSE/2013/06

January 31, 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

Dear Sir(s)

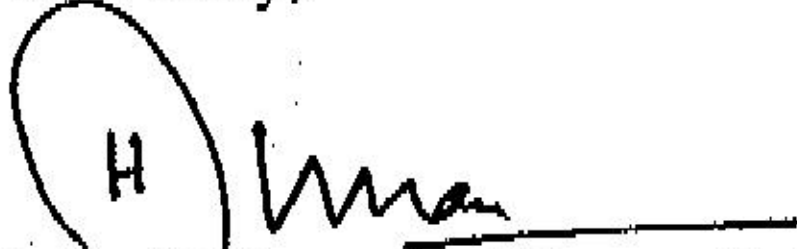
DECISION OF THE BOARD MEETING

Please refer to our letter No. GAIL/KSE/2013/04 dated January 23, 2013.

The Board of Directors in today's meeting held at 2:00 PM at 50-L, Model Town, Lahore has approved the appointment of Mr. Imtiaz Ahmad Khan as Chairman and Mr. Aftab Ahmad Khan as Chief Executive Officer of the company for the next term of three years.

You may please inform the members of the Exchange accordingly.

Yours truly,


Hafiz Mohammad Imran Sabir
Company Secretary