



Ghani Automobile Industries Limited  
September 10, 2013

No. GAIL/KSE/2013/25

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)

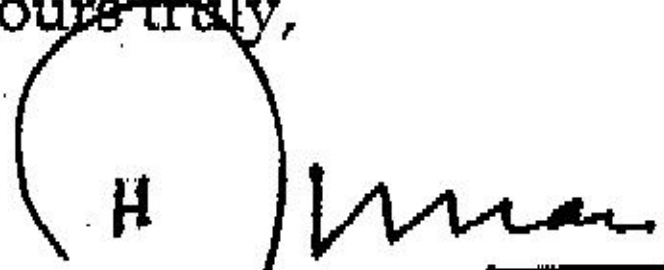
### BOARD MEETING

This is to inform you that a meeting of the Board of Directors of M/s. Ghani Automobile Industries Limited will be held on Tuesday, September 17, 2013 at 12:00 NOON at 40-L, Model Town, Lahore to consider Annual Accounts of the company for the year ended June 30, 2013 and other business matters.

The company has declared the " Closed period " from September 11 to September 17, 2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,

  
Hafiz Mohammad Imran Sabir  
Company Secretary