



Ghani Automobile Industries Limited

No. GAIL/KSE/2014/6

April 21, 2014

**The Managing Director**  
**Karachi Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
**Karachi.**

Fax: 021-111-573-329

**The Managing Director**  
**Lahore Stock Exchange Limited**  
19, Khayaban-e-Aiwan-e-Iqbal Road,  
P.O. Box No.1315,  
**Lahore**

Fax: 042-36368485

**The Managing Director**  
**Islamabad Stock Exchange Limited**  
55-B, ISE Towers, Jinnah Avenue,  
**Islamabad**

Fax: 051-111-473-329

Dear Sir(s)

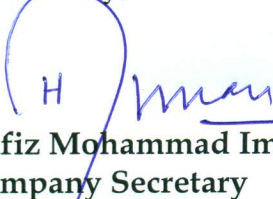
### **BOARD MEETING**

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 April 29, 2014 at 12:00 Noon** at 40-L, Model Town, Lahore to consider Accounts of the company for the third quarter ended **March 31, 2014** and other business matters.

The company has declared the "**Closed Period**" from April 23, 2014 to April 29, 2014 (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**