



Ghani Automobile Industries Limited

No.GAIL/KSE/2014/37

October 3, 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 Sirs,

**Notice of Annual General Meeting -Ghani Automobile Industries Limited**

We refer our letter No.GAIL/KSE/2014/34 dated September 12, 2014 and enclose herewith the notice of Annual General Meeting of **Ghani Automobile Industries Limited** for your information and record. The same notice will be published in newspapers.

Yours Sincerely,

**Hafiz Mohammad Imran Sabir**  
**Company Secretary**

Encl: As above



## **NOTICE OF ANNUAL GENERAL MEETING**

**Ghani Automobile Industries Limited**

Notice is hereby given that 27<sup>th</sup> Annual General Meeting of the members of **GHANI AUTOMOBILE INDUSTRIES LIMITED** will be held on Tuesday October 28, 2014 at 12:00 noon at Avari Hotel, Lahore to transact the following business:

### **Ordinary Business**

1. To confirm the minutes of Annual General Meeting held on October 23, 2013.
2. To receive, consider and adopt the audited annual accounts of **GHANI AUTOMOBILE INDUSTRIES LIMITED** for the year ended June 30, 2014 together with the Directors' and Auditors' reports thereon.
3. To appoint auditors for 2015 and fix their remuneration.

The retiring auditors namely M/s. Hassan Farooq & Company., Chartered Accountants being eligible have offered themselves for re-appointment.

4. To transact any other business with the permission of the Chair.

By order of the Board

**Hafiz Mohammad Imran Sabir**  
Company Secretary

Lahore: September 11, 2014

### **Notes:**

1. The share transfer books of the Company will remain closed from October 21, 2014 to October 28, 2014 (both days inclusive). Members whose names appear on the register of members as at the close of business on October 20, 2014 shall qualify for the attendance of this meeting.
  2. Any member entitled to attend and vote at the Annual General Meeting is entitled to appoint another member as a proxy to attend and vote on his/her behalf. A corporation being a member may appoint as its proxy any of its official or any other person whether a member of the Company or not.
  3. Members whose shares are deposited with Central Depository Company of Pakistan Limited are requested to bring their original Computerized National Identity Cards (C.N.I.C.) along with the participant's I.D. Number and their account numbers in Central Depository Company of Pakistan Limited to facilitate identification at the time of Annual General Meeting. In case of proxy, an attested copy of proxy's Identity Card (C.N.I.C.), Account & Participant's ID number be enclosed. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the meeting (unless it has been provided earlier).
- Proxies, in order to be valid, must be deposited at the registered office of the Company not less than 48 hours before the time of meeting.
4. Members are requested to promptly notify Company's Shares Registrar M/s. Corplink (Pvt.) Ltd., Wings Arcade, 1-K Commercial, Model Town, Lahore, Ph: 042-35916714, 35916719 Fax: 042-35869037 of any change in their addresses to ensure delivery of mail.

**Submission of copies of CNIC (Mandatory)**

The shareholders having physical shares are once again requested to immediately send a copy of their valid computerized national identity card (CNIC) to our share registrar's office, M/s. Corplink (Pvt) Ltd, Wings arcade, 1-k, commercial, model town, Lahore for printing/insertion on dividend warrants in future.

**Revision of withholding tax on dividend income u/s 150 of Finance Act 2014**

It is further informed that pursuant to the provisions of Finance Act 2014, effective from July 1, 2014 a new criteria for withholding of tax on dividend income has been introduced by the FBR, as per this criteria, 'Filer' and 'Non-Filer' shareholder shall pay tax on dividend @ 10% and 15% respectively.

**Payment of Cash Dividend Electronically (Optional)**

The shareholders are also entitled to receive their cash dividend directly in their bank accounts instead of receiving it through dividend warrants. Shareholders wishing to exercise this option may submit their application to the Company's Share Registrar, giving particulars relating to their name, folio number, bank account number, title of account and complete mailing address of the bank, CDC account holders should submit their request directly to their broker (participant)/CDC.

**Transmission of Annual Financial Statements through e-mail**

In pursuance of the directions given by the Securities and Exchange Commission of Pakistan (SECP) vide SRO 787(I)/2014 dated September 8, 2014, those shareholders who desire to receive Annual Financial Statements in future through e-mail instead of receiving the same by Post are advised to give their formal consent along with their e-mail address duly signed by the shareholder along with copy of his CNIC to our share registrar's office, M/s. Corplink (Pvt) Ltd, Wings arcade, 1-k, commercial, Model Town, Lahore. Please note that giving e-mail address for receiving of Annual Financial Statements instead of the same by Post is optional, in case you do not wish to avail this facility, please ignore this notice, Financial Statement will be sent to your at your registered address.