



Ghani Automobile Industries Limited

No. GAIL/KSE/2015/02

February 16, 2015

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  
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 **Monday, February 23, 2015 at 12:00 Noon** at 40-L, Model Town, Lahore to consider Accounts of the company for the Half Year ended **December 31, 2014** and other business matters.

The company has declared the " Closed period " from February 17, 2015 to February 23, 2015 (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