



Ghani Automobile Industries Limited

No. GAIL/KSE/2015/22

September 23, 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  
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 **Saturday, October 03, 2015 at 12:00 NOON** at 40-L, Model Town, Lahore to consider Annual Accounts of the company for the year ended **June 30, 2015** and other business matters.

The company has declared the " Closed period " from September 26 to October 03, 2015 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in Clause 5.19.15 of Rule Book of KSE. 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 TRE Certificate Holders of the Exchange accordingly.

Yours truly,

  
**Hafiz Mohammad Imran Sabir**  
Company Secretary