



Ghani Automobile Industries Limited

No.GAIL/KSE/2015/30

October 30, 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 Sirs,

**Adjournment of Annual General Meeting of Ghani Automobile Industries Limited**

This is to inform you that due to non availability of quorum required under section 160(2)(a) of the Company Ordinance, 1984, the 28<sup>th</sup> Annual General Meeting of the company has been adjourned under proviso of section 160(2)(b) and article 56 of the articles of association of the company till the next Friday the November 06, 2015 for the same time at 11:30 a.m and the same place Sunfort Hotel, Liberty Market, Lahore.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

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

Cc: The Director Enforcement, SECP, Islamabad