



Ghani Automobile Industries Limited

No. GAIL/KSE/2015/37

December 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  
55-B, ISE Towers, Jinnah Avenue,  
Islamabad

Fax: 051-111-473-329

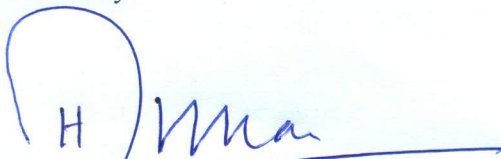
Dear Sir(s)

### 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 Wednesday December 23, 2015 at 11:00 AM at the registered office of the company at 274b, N Block, Model Town Extention, Lahore to fix the number of Directors to be elected u/s 178 of the Companies Ordinance 1984.

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

Yours truly,

  
Hafiz Mohammad Imran Sabir  
Company Secretary