



Ghani Automobile Industries Limited

No. GAIL/KSE/2015/38

December 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)

DECISION OF THE BOARD MEETING

Please refer to our Letter No. GAIL/KSE/2015/37 of December 16, 2015.

The Board of Directors in today's meeting held at 11:00 A.M at the registered office of the company at 274b, N Block, Model Town Extention, Lahore has fixed the number of Directors to be elected u/s 178 of the Companies Ordinance 1984 for next term of three years as Fourteen (14).

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

Yours truly,

Mohammad Umer Farooq Khan
Chief Financial Officer

274B, N Block
CORPORATE OFFICE: Model Town Extn., Lahore-Pakistan

E-mail: automobiles@ghanigroup.com, Website: www.ghaniautomobiles.com

Factory:
49-Km Multan Road,
from Lahore Pakistan.
Tel: +92-494540284-5