



Ghani Automobile Industries Limited

No. GAIL/PSE/2016/03

January 21, 2016

The Managing Director  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
**Karachi.**

Fax: 021-111-573-329

**ELECTION OF DIRECTORS**

Dear Sir,

We enclose herewith a copy of the notice under section 178(4) of the Companies Ordinance, 1984 for your information and record.

The aforesaid notice will be published in newspapers of January 22, 2016.

Yours truly,

**Hafiz Mohammad Imran Sabir**  
Company Secretary

Encl: As above

**CORPORATE OFFICE:** 274B, N Block  
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



Ghani Automobile Industries Limited

## ELECTION OF DIRECTORS

In pursuance of Section 178(4) of the Companies Ordinance, 1984 the members of the Company are notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors:

- |                         |                        |
|-------------------------|------------------------|
| 1. Mr. Aftab Ahmad Khan | 2. Mrs. Ayesha Aftab   |
| 3. Mr. Junaid Ghani     | 4. Mr. Obaid Ghani     |
| 5. Mr. Jubair Ghani     | 6. Mrs. Zahra Aftab    |
| 7. Dr. Amjad Aqeel      | 8. Mrs. Musfira Jubair |
| 9. Mrs. Afifa Anwaar    | 10. Mrs. Maryum Junaid |
| 11. Hafiz Muhammad Saad | 12. Mr. Muhammad Ayub  |
| 13. Mr. Nauman Shaukat  | 14. Mr. Sarfraz Anwar  |

Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed by the board u/s 178(1) of the Companies Ordinance, 1984, the persons named above shall be deemed to have been elected as Directors at Extraordinary General Meeting of the company to be held on Friday January 29, 2016 or at any adjournment thereof.

By Order of the Board

*H Ma*

Hafiz Mohammad Imran Sabir  
Company Secretary

Lahore: January 21, 2016

*274B, N Block*

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