



Ghani Automobile Industries Limited

No.GAIL/PSE/2016/6

January 29, 2016

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

Fax: 021-111-573-329

Dear Sirs,

Adjournment of Extraordinary 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 Extraordinary 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 February 05, 2016 for the same time at 10:30 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

274B, N Block

CORPORATE OFFICE: Model Town Extn., Lahore-Pakistan

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from Lahore Pakistan.  
Tel: +92-494540284-5