



Ghani Automobile Industries Limited

No. GAIL/PSE/2016/7

February 8, 2016

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

Fax: 021-111-573-329

Dear Sir(s)

Election of Directors of Ghani Automobile Industries Limited

This is to inform you that in Extraordinary General Meeting of the company held on January 29, 2016 at 10:30 a.m at Sunfort Hotel, Liberty Market, Lahore, and adjourned to February 5, 2016 under proviso of section 160(2)(b), the following fourteen (14) persons, being equal to the number of Directors fixed by the Board u/s 178 (1) of the Companies Ordinance 1984, were deemed to have been elected as Directors of **Ghani Automobile Industries Limited** for a period of next three years.

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|-------------------------|------------------------|
| 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 |

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

Yours truly,

Hafiz Mohammad Imran Sabir
Company Secretary

274B, NBlock
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