



Ghani Automobile Industries Limited

No. GAIL/PSE/2016/8

February 19, 2016

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

Dear Sir,

Appointment of Chairman/Chief Executive Officer

The Board of Directors has elected/appointed Mr. Obaid Ghani as the Chairman and Mr. Aftab Ahmad Khan as the Chief Executive Officer of the Company for the next three years vide their resolution passed through circulation on 18-02-2016.

You may please inform the members of the Exchange accordingly.

Yours truly,

Muhammad Umar Farooq Khan
Chief Financial Officer

274 B

N Block

CORPORATE OFFICE: [REDACTED] Model Town Extn., Lahore-Pakistan

[REDACTED]
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