



Ghani Automobile Industries Limited

No. GAIL/PSX/2016/14

April 19, 2016

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

Fax: 021-111-573-329

Dear Sir

### BOARD MEETING

This is to inform you that a meeting of the Board of Directors of **M/s. Ghani Automobile Industries Limited** will be held on **Tuesday, April 26, 2016 at 12:00 Noon** at 274B, N Block, Model Town Extension, Lahore to consider Accounts of the company for the third quarter ended **March 31, 2016** and other business matters.

The company has declared the " Closed period " from April 20 to April 26, 2016 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in Clause 5.19.15 of Rule Book of PSX. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the Closed Period.

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

Yours truly,

Hafiz Mohammad Imran Sabir  
Company Secretary