



Ghani Automobile Industries Limited

No. GAIL/PSX/2016/30

October 24, 2016

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

Fax: 021-111-573-329

Dear Sir,

Adjournment of Annual General Meeting of Ghani Automobile Industries Limited

This is to inform you that due to non presence of quorum as required under section 160(2)(a) of the Company Ordinance, 1984, the 29th Annual 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 Monday the October 31, 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