



Ghani Automobile Industries Limited

No. GAIL/PSX/2017/14

September 27, 2017

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 **October 03, 2017 at 11:30 A.M** at 274B, N Block, Model Town Extension, Lahore to consider Annual Accounts of the company for the year ended **June 30, 2017** and other business matters.

The company has declared the " Closed period " from September 27 to October 03, 2017 (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,

Muhammad Umer Farooq Khan
Chief Financial Officer