



Ghani Automobile Industries Limited

No. GAIL/PSX/2018/3

February 19, 2018

The General Manager
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 **Monday, February 26, 2018 at 3:00 P.M** at 274B, N Block, Model Town Extension, Lahore to consider Accounts of the company for the Half Year ended **December 31, 2017** and other business matters.

The company has declared the " Closed period " from February 20 to February 26, 2018 (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 Muhammad Imran Sabir
Company Secretary