



Ghani Automobile Industries Limited

No. GAIL/PSX/2018/4

February 26, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 021-111-573-329

BOARD MEETING IN PROGRESS

Dear Sir,

Please refer our letter No. GAIL/PSX/2018/3 dated February 19, 2018 regarding meeting of Board of Directors of the company to consider the Half Year Accounts of the Company for the half year ended December 31, 2017, and other business matters.

This is to inform you that the meeting of Board of Directors is in progress and has not yet been concluded.

Yours truly,

Hafiz Muhammad Imran Sabir
Company Secretary