



Ghani Automobile Industries Limited

No. GAIL./PSX/2018/7

April 23, 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, April 30, 2018 at 2:30 P.M** at 274B, N Block, Model Town Extension, Lahore to consider Accounts of the company for the third quarter and nine months ended **March 31, 2018** and other business matters.

The company has declared the " Closed period " from April 24 to April 30, 2018 (both days inclusive) as required under 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