



Ghani Automobile Industries Limited

No. GAIL/PSX/2018/41

December 31, 2018

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

Fax: 021-111-573-329

Dear Sir,

**Election of Directors – Ghani Automobile Industries Limited**

The Board of Directors, vide their resolution passed through circulation, has fixed the number of Directors to be elected u/s 159 (1) of the Companies Act 2017 for next term of three years as Fourteen (14).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Hafiz Muhammad Imran Sabir  
Company Secretary

Encl: **As above**

CC: The Director, Enforcement Division, SECP, Islamabad.



Ghani Automobile Industries Limited

**RESOLUTION THROUGH CIRCULATION ON DECEMBER 28, 2018 – FIXATION OF NUMBER OF DIRECTORS TO BE ELECTED FOR THE NEXT TENURE OF THREE YEARS**

“RESOLVED THAT pursuant to Section 159(1) of the Companies Act 2017, the number of elected directors for the next term of three years be and is hereby fixed as fourteen (14).”

**Certified True Copy**

H *me*

Hafiz Muhammad Imran Sabir  
Company Secretary  
For Ghani Automobile Industries Ltd.