



Ghani Automobile Industries Limited

No. GAIL/PSX/2019/02

January 25, 2019

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

Fax: 021-111-573-329

**ELECTION OF DIRECTORS**

Dear Sir,

We enclose herewith a copy of the notice u/s 159(4) of the Companies Act, 2017 for your information and record.

The aforesaid notice shall be published in newspapers of January 28, 2019.

Yours truly,

**Hafiz Muhammad Imran Sabir**  
**Company Secretary**

**Encl: As above**



Ghani Automobile Industries Limited

## ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017 the members of the Company are notified that the following sixteen (16) persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the company, scheduled to be held on Monday February 04, 2019 at 11:00 a.m at Factory Premises, 49-KM, Multan Road, Lahore:

- |                        |                         |
|------------------------|-------------------------|
| 1. Mr. Obaid Ghani     | 2. Mr. Aftab Ahmad Khan |
| 3. Mrs. Ayesha Aftab   | 4. Mrs. Maryam Junaid   |
| 5. Mrs. Musfira Jubair | 6. Ms. Afifa Anwaar     |
| 7. Ms. Zahra Aftab     | 8. Mr. Junaid Ghani     |
| 9. Mr. Jubair Ghani    | 10. Hafiz muhammad saad |
| 11. Mr. Muhammad Ayub  | 12. Mr. Nauman Shaukat  |
| 13. Mr. Sarfraz Anwar  | 14. Dr. Amjad Aqeel     |
| 15. Mr. Moeez Ghani    | 16. Mr. Umair Ghani     |

By Order of the Board

  
Hafiz Muhammad Imran Sabir  
Company Secretary

Lahore: January 25, 2019

### NOTES:

#### Fourteen (14) Directors are to be elected in the following manner:

- A member/shareholder shall have such number of votes as is equal to the product of the number of voting shares held by him and the number of directors to be elected;
- A member/shareholder may give all his votes to a single candidate or divide them between more than one of the candidates in such a manner as he may choose; and
- The candidate who gets the highest number of votes shall be declared elected as Director and then the candidate who gets the next highest number of votes shall be so declared and so on until the total number of Directors to be elected has been so elected.