



Ghani Automobile Industries Limited

No. GAIL/PSX/2019/03

January 30, 2019

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

Fax: 021-111-573-329

Withdrawal of consent to act as Director

Dear Sir,

Please refer our Letter No.GAIL/PSX/2019/02 dated January 25, 2019.

This is to inform you that Mr. Moez Ghani & Mrs. Musfira Jubair have submitted to the company the notices of withdrawal of their consent to act as Director/Nomination papers for election of Directors to be held on February 4, 2019. After the said withdrawals of nomination papers, the number of persons/candidates for elections has reduced to fourteen as per following detail:

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

Since the number of candidates has become equal to the number of directors fixed by the board u/s 159(1) of the Companies Act, 2017, therefore the persons named above shall be deemed to have been elected as Directors at Extraordinary General Meeting of the company to be held on February 04, 2019.

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

Yours truly,

Hafiz Muhammad Imran Sabir
Company Secretary