



Ghani Automobile Industries Limited

No. GAIL/PSX/2019/06

February 20, 2019

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 **Wednesday February 27, 2019 at 11:00 A.M** at 274B, N Block, Model Town Extension, Lahore to consider Accounts of the company for the Half Year ended **December 31, 2018** and other business matters.

The company has declared the "Closed Period" from February 21 to February 27, 2019 (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