



Ghani Automobile Industries Limited

No. GAIL/PSX/2019/10

April 23, 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 **Tuesday, April 30, 2019 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, 2019** and other business matters.

The company has declared the " Closed period " from April 24 to April 30, 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