



Ghani Automobile Industries Limited

No. GAIL/PSX/2019/18

September 25, 2019

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

Fax: 021-111-573-329

Dear Sir

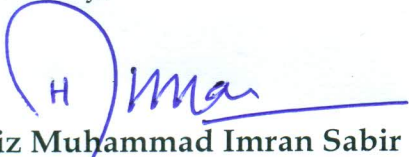
### **BOARD MEETING**

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 October 02, 2019 at 02:00 P.M** at 274B, N Block, Model Town Extention, Lahore to consider Annual Accounts of the company for the year ended **June 30, 2019** and other business matters.

The company has declared the "Closed Period" from September 26 to October 02, 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