



Ghani Automobile Industries Limited

No. GAIL/PSX/2020/01

January 9, 2020

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

Fax: 021-111-573-329

Dear Sir

**Board Meeting other than Financial Results**

This is to inform you that a meeting of the Board of Directors of **M/s. Ghani Automobile Industries Limited** will be held on **Thursday January 16, 2020 at 11:00 A.M** at 274B, N Block, Model Town Extension, Lahore to consider and discuss the possibilities of merger.

The company has declared the "**Closed Period**" from January 10 to January 16, 2020 (both days inclusive) as required under Clause 5.6.1 (d) 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

CC: Corporate Supervision Department, SECP, Islamabad