



Ghani Automobile Industries Limited

No. GAIL/KSE/2014/33

September 11, 2014

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 021-111-573-329

The Managing Director
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal Road,
P.O. Box No.1315,
Lahore

Fax: 042-111-441-441

The Managing Director
Islamabad Stock Exchange Limited
55-B, ISE Towers, Jinnah Avenue,
Islamabad

Fax: 051-111-473-329

BOARD MEETING IN PROGRESS

Dear Sir(s)

Please refer our letter No.GAIL/KSE/2014/32 dated September 05, 2014 regarding meeting of board of directors of Ghani Automobile Industries Ltd to consider the Annual Accounts of the Company for the year ended June 30, 2014, and other business matters.

This is to inform you that the meeting of Board of Directors is in progress and has not yet been concluded.

Yours truly,

Hafiz Mohammad Imran Sabir
Company Secretary