

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N/316

N O T I C E

January 22, 2010

GHANI AUTOMOBILE INDUSTRIES LIMITED

Source: "BUSINESS RECORDER"

Dated: January 22, 2010

Ghani
Automobiles**GHANI AUTOMOBILE
INDUSTRIES LIMITED****ELECTION OF DIRECTORS**

In pursuance of Section 178(4) of the Companies Ordinance, 1984 the members of the Company are notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors:

- | | |
|--------------------------|----------------------|
| 1. Mr. Imtiaz Ahmad Khan | 5. Mrs. Ayesha Aftab |
| 2. Mr. Anwaar Ahmad Khan | 6. Mr. Junaid Ghani |
| 3. Mr. Aftab Ahmad Khan | 7. Mr. Obaid Ghani |
| 4. Mrs. Reema Anwaar | 8. Mr. Jubair Ghani |

Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed U/s 178(1) of the Companies Ordinance, 1984, the persons named above shall be deemed to be elected as Directors of the Company at Extraordinary General Meeting of the company to be held on January 30, 2010 notice for which has already been given.

Lahore
January 22, 2010

By Order of the Board
AAMIR SHAHZAD MUGHAL
Company Secretary