



Ghani Automobile Industries Limited

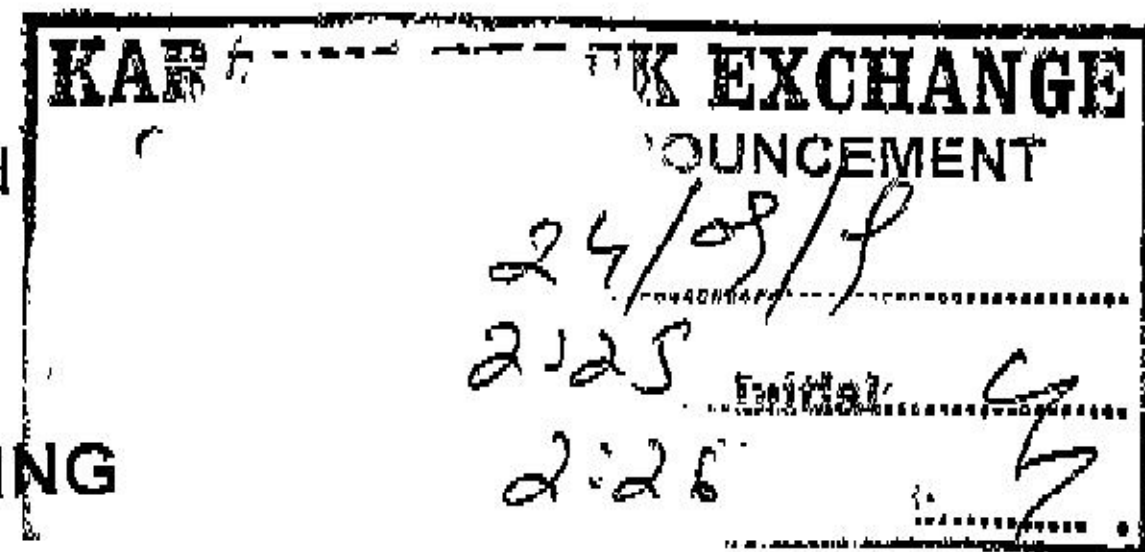
REF (GAIL/S-EXC./BMT/18-S)
Lahore September 18, 2009

✓ The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Ahwan-e-Iqbal
Lahore.

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Blue Area,
Islamabad.

BOARD MEETING



Dear Sir(s)

It is to inform you that meeting of Board of Directors of Ghani Automobile Industries Limited is scheduled to be held on **Wednesday September 30, 2009 at 10.30 AM** to consider and approve Financial Statements of the company for the year ended **June 30, 2009** and other business matters.

Closed period under the provisions of Regulation No. 37 (xxvi) of the Code of Corporate Governance of the Exchange is Saturday September 26, 2009 to Wednesday September 30, 2009 (both days inclusive).

You are requested to inform the members accordingly.

Thanks and Regards,
for **Ghani Automobile Industries Limited**

Aamir Shahzad Mughal
Company Secretary



CORPORATE OFFICE:
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HEAD OFFICE:
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Tel: 042-5172205 UAN: 111-049-949 Fax: 042-5172263
E-mail: automobiles@ghanigroup.com
Website: www.ghanigroup.com

Factory:
49-Km Multan Road,
from Lahore Pakistan