



Ghani Automobile Industries Limited

REF (GAIL/S-EXC./BMT/19-O)
Lahore October 19, 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-Aiwan-e-Iqbal
Lahore.

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 20/10/09	
Received at: 12:42	
AMOUNT: 12:43	

BOARD MEETING

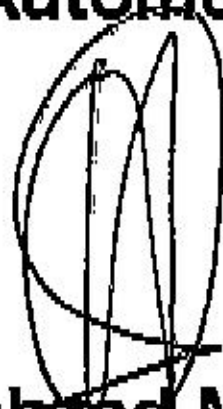
Dear Sir(s)

It is to inform you that meeting of Board of Directors of **Ghani Automobile Industries Limited** is scheduled to be held on **Monday October 26, 2009 at 10.00 AM** at 50-L Block, Model Town Lahore to consider and approve 1st quarter accounts of the company for the period ended **September 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 Thursday October 22, 2009 to Monday October 26, 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

