THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

(Copy of the same is also available on our Website www.kse.com.pk).

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KSE/N-129 **N O T I C E** ***January 08, 2010***

GHANI AUTOMOBILE INDUSTRIES LIMITED
Source: "BUSINESS RECORDER"
Dated: January 08, 2010

Ghani Automobiles

GHANI AUTOMOBILE INDUSTRIES LIMITED
NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that Extraordinary General Meeting of the shareholders of Ghani Automobile Industries Limited will be held on Saturday January 30, 2010 at Hotel Sunfort, 72-D/1 Commercial Zone Liberty Market Gulberg Lahore at 11:00 A.M. for the purpose of transacting the following business:

1. To confirm the minutes of 22nd Annual General Meeting of the company held on October 28, 2009.
2. To elect eight directors fixed under section 178(1) of the Companies ordinance, 1984. The names of retiring directors who are eligible for re-election are as under:

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

3. To discuss any other business with permission of the Chair.

By order of the Board

Lahore
January 8, 2010

Aamir Shahzad Mughal
Company Secretary

NOTES:

1. The shares transfer books of the company will remain closed from Saturday January 23, 2010 to Saturday January 30, 2010 (both days inclusive).
2. Every member contesting election for director, whether he/she is retiring director or otherwise, shall file with the company, not later than fourteen days before the election, a notice of his/her intention to offer him/herself for election as director along with consent in the prescribed form and copy of NTN for appointment as director of the company.
3. A member entitled to attend and vote at the meeting may appoint another member as his or her proxy to attend and vote. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the time of holding the meeting. A proxy must be a member of the company.
4. CDC account holders will have to follow the following guidelines for attending the meeting.

- In case of individuals the account holders and sub account holders whose registration details are uploaded as per the regulations, shall authenticate his/her identity by showing original CNIC or passport at the time of attending the meeting. The shareholders registered on CDC are also requested to bring their participation I.D. numbers and account number in CDC.
- In case of corporate entity, Board of Directors resolution / power of attorney with specimen signature of nominee shall be produced (unless provided earlier) at the time of meeting.