



Ghani Automobile Industries Limited

REF (GAIL/S-EXC./BM/5-A)
Lahore August 5, 2010

✓ **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: 06/08/2010	
Received at: 11:10	Initial: 4
Announcement at: 11:11	Initial: 4

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 August 11, 2010 at 11:00 AM** at 50-L Model Town, Lahore to consider and approve the following:

1. To Increase Authorized share capital of the company.
2. To issue right shares.
3. To confirm the minutes of the last Board Meeting.
4. Any other business with permission of the chair.

Closed period under the provisions of Regulation No. 37 (xxvi) of the Code of Corporate Governance of the Exchange is Friday August 06, 2010 to Wednesday August 11, 2010 (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: 50-L Model Town Ext., Lahore-Pakistan
TEL: +92-42-35063585, **FAX:** +92-42-35160314
HEAD OFFICE: 40 - L, Model Town Ext. Lahore - Pakistan
TEL: 042-35172205 **UAN:** 111-949-949 **FAX:** 042-35172263
E-mail: Automobiles@ghanigroup.com **Website:** www.ghaniautomobiles.com

Factory:
49-Km Multan Road,
from Lahore Pakistan.