



Ghani Automobile Industries Limited

REF (GAIL/S-EXC./BM/11-A)

Lahore August 11, 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.

Decision of the Board

Dear Sir(s)

This is in continuation of our letter REF(GAIL/S-EXC./BM/5-A) dated August 05, 2010 regarding the meeting of board of Directors of Ghani Automobile Industries Limited.

It is to inform you that the Board of Directors of the company has decided not to increase Authorized Share Capital and also not to issue Right Shares.

You are requested to inform the members accordingly.

Thanks and Regards.

for **Ghani Automobile Industries Limited**

Aamir Shahzad Mughal
Company Secretary

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