



Ghani Automobile Industries Limited

September 29, 2010

No.GAIL/KSE/2010/04

The Managing Director  
Karachi Stock Exchange (G) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Fax: 021-111-573-329

The Managing Director  
Lahore Stock Exchange (G) Limited  
19, Khayaban-e-Aiwan-e-Iqbal Road,  
P.O. Box No.1315,  
Lahore

Fax: 042-111-441-441

The Managing Director  
Islamabad Stock Exchange (G) Limited  
Stock Exchange Building  
101-E, Fazal-ul-Haque Road  
Islamabad

Fax: 051-2275044

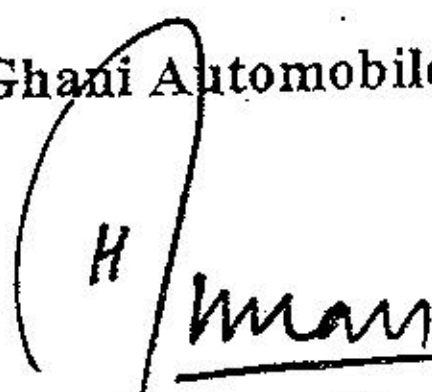
## NOTICE OF ANNUAL GENERAL MEETING

Dear Sir(s),

We refer our letter No. (GAIL/KSE/2010/02) dated 23-09-2010 and enclose herewith the notice of Annual General Meeting of Ghani Automobile Industries Limited for your information and record. The same notice will be published in newspapers.

Thanks & best regards.

for Ghani Automobile Industries Limited

  
Hafiz Mohammad Imran Sabir  
Company Secretary

Encl: As Above

### CORPORATE OFFICE:

50-L MODEL TOWN EXT. LAHORE - PAKISTAN.

Tel: +92-42-5063585, Fax: +92-42-5160314

### HEAD OFFICE :

40-L Model Town Ext. Lahore-Pakistan.

Tel: 042-5172205 UAN: 111-949-949 Fax: 042-5172263

E-mail: automobiles@ghanigroup.com

Website: www.ghanigroup.com

### Factory:

49-Km Multan Road,  
from Lahore Pakistan