



Ghani Automobile Industries Limited

No.GAIL/KSE/2011/25

October 5, 2011

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: 051-111-473-329

Dear Sir,

Notice of Annual General Meeting – Ghani Automobile Industries Limited

We refer our letter No. GAIL/KSE/2011/24 dated October 5, 2011 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,


Hafiz Mohammad Imran Sabir
Company Secretary

Encl: As above