



Ghani Automobile Industries Limited

No. GAIL/KSE/2012/02

February 17, 2012

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(s)

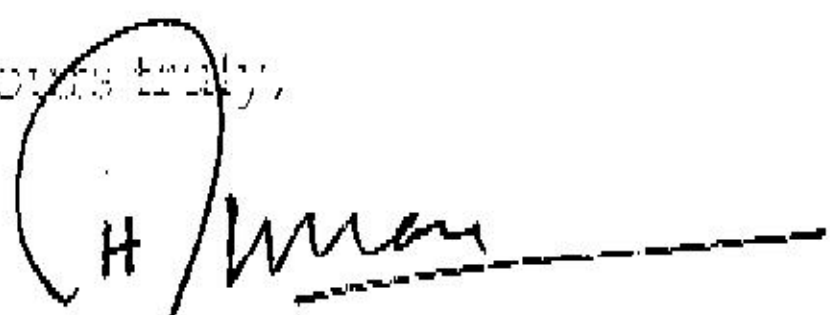
BOARD MEETING

This is to inform you that a meeting of the Board of Directors of M/s. Ghani Automobile Industries Limited will be held on **February 25, 2012 at 12:00 NOON** at 50-L, Model Town Extension, Lahore to consider Accounts of the company for the half year ended **December 31, 2011** and other business matters.

The company has declared the "Closed period" from February 19 to 25, 2012 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,


Hafiz Mohammad Imran Sabir
Company Secretary