



Ghani Automobile Industries Limited

No. GAIL/KSE/2012/13

September 14, 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
55-B, ISE Towers,
Jinnah Avenue,
Islamabad

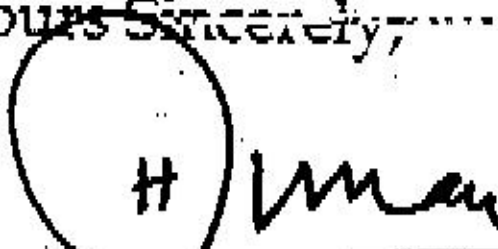
Fax: 051-111-473-329

Dear Sirs,

Notice of Annual General Meeting - Ghani Automobile Industries Limited

We refer our letter No. GAIL/KSE/2012/11 dated September 12, 2012 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.

Yours Sincerely,

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Hafiz Mohammad Imran Sabir
Company Secretary