



Ghani Automobile Industries Limited

No. GAIL/KSE/2013/04

January 23, 2013

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: 042-36368485

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

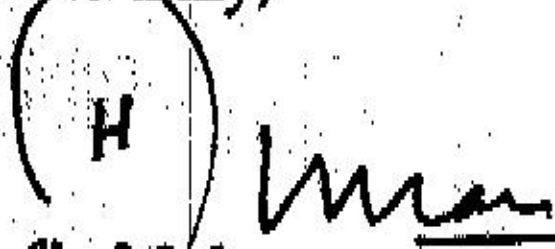
This is to inform you that a meeting of the Board of Directors of M/s. Ghani Automobile Industries Limited will be held on January 31, 2013 at 2:00 PM at 50-L, Model Town, Lahore to transact the following business.

1. To Confirm minutes of the last board meeting;
2. To Appoint Chairman of the Board;
3. To Appoint Chief Executive Officer;
4. Any other business with the permission of the chair.

The company has declared the " Closed Period " from January 25 to 31, 2013 (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

CORPORATE OFFICE: 50-L Model Town Ext., Lahore-Pakistan
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HEAD OFFICE: 40 - L, Model Town Ext. Lahore - Pakistan.
TEL: 042-35172205 UAN: 111-949-949 FAX: 042-35172263
Email: Automobiles@ghanigroup.com Website: www.ghaniautomobiles.com

Factory:
49-Km Multan Road,
from Lahore Pakistan.

TOTAL P.01