



Ghani Automobile Industries Limited

April 30, 2013

No. GAIL/KSE/2013/16

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
55-B, ISE Towers, Jinnah Avenue,
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 **Tuesday May 7, 2013 at 11:00 AM** at 40-L, Model Town, Lahore to transact the following business:

1. To Confirm minutes of the last board meeting.
2. To Increase authorized capital of the company.
3. To Issue right shares.
4. Any other business with the permission of the chair.

The company has declared the "Closed Period" from May 1, 2013 to May 7, 2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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