

**Ghani Automobile Industries Limited**

No.GAIL/KSE/2013/30

October 1, 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
55-B, ISE Towers,
Jinnah Avenue,
Islamabad

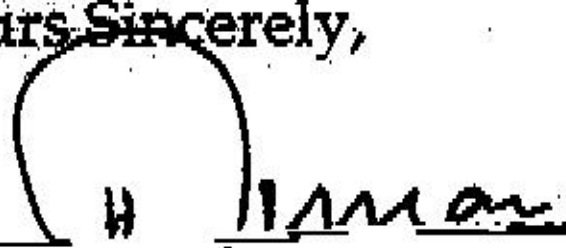
Fax: 051-111-473-329

Dear Sirs,

Notice of Annual General Meeting -Ghani Automobile Industries Limited

We refer our letter No.GAIL/KSE/2013/26 dated September 17, 2013 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,


Hafiz Mohammad Imran Sabir
Company Secretary

Encl: As above