

**Ghani Automobile Industries Limited**

No. GAIL/KSE/2013/34

October 23, 2013

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 021-111-573-329

The Managing Director
Lahore Stock Exchange Limited
19, Khayaban-e-Ahwan-e-Iqbal Road,
P.O. Box No.1315,
Lahore

Fax: 042-36368485

The Managing Director
Islamabad Stock Exchange Limited
55-B, ISE Towers, Jinnah Avenue,
Islamabad.

Fax: 051-111-473-329

Dear Sir(s)

CERTIFIED TRUE COPIES OF RESOLUTIONS PASSED IN AGM OF
GHANI AUTOMOBILE INDUSTRIES LIMITED

In pursuance of Listing Regulation No.18 (2) of Karachi Stock Exchange Listing Regulations, we attach herewith certified true copy of resolutions passed by the shareholders of **Ghani Automobile Industries Limited** in Annual General Meeting held today the October 23, 2013.

Yours truly,


Hafiz Mohammad Imran Sabir
Company Secretary

Encl: As Above