



Ghani Automobile Industries Limited

No. GAIL/PSX/2017/25

October 27, 2017

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

Fax: 021-111-573-329

BOARD MEETING IN PROGRESS

Dear Sir,

Please refer our letter No. GAIL/PSX/2017/23 dated October 19, 2017 regarding meeting of Board of Directors of the company to consider the 1st Quarter Accounts of the Company for the quarter ended September 30, 2017, and other business matters.

This is to inform you that the meeting of Board of Directors is in progress and has not yet been concluded.

Yours truly,

Hafiz Muhammad Imran Sabir
Company Secretary