



Ghani Automobile Industries Limited

No. GAIL/PSX/2019/04

February 4, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax: 021-111-573-329

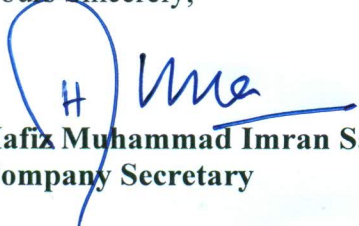
Dear Sir,

Adjournment of Extraordinary General Meeting of Ghani Automobile Industries Limited

This is to inform you that due to non presence of quorum as required under section 135(1) of the Companies Act 2017, the Extraordinary General Meeting of the company for the election of directors has been adjourned under proviso of section 135(1) and article 56 of the articles of association of the company till the next Monday the February 11, 2019 for the same time at 11:00 a.m and the same place Factory Premises 49-KM, Multan Road, Lahore.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Hafiz Muhammad Imran Sabir
Company Secretary

Cc: The Director Enforcement, SECP, Islamabad