

**Ghani Automobile Industries Limited**

No. GAIL/KSE/2014/2

February 17, 2014

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-Aiwan-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)

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 Monday February 24, 2014 at 11:00 A.M at 40-L, Model Town, Lahore to consider Accounts of the company for the half year ended December 31, 2013 and other business matters.

The company has declared the "Closed Period" from February 18, 2014 to February 24, 2014 (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,

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Hafiz Mohammad Imran Sabir
Company Secretary