

**Ghani Automobile Industries Limited**

February 24, 2014

No. GAIL/KSE/2014/3

The Managing Director

Karachi Stock Exchange Limited

Fax: 021-111-573-329

Stock Exchange Building

Stock Exchange Road

Karachi.

The Managing Director

Lahore Stock Exchange Limited

Fax: 042-36368485

19, Khayaban-e-Aiwan-e-Iqbal Road

P.O. Box No.1315

Lahore

The Managing Director

Islamabad Stock Exchange Limited

Fax: 051-111-473-329

Stock Exchange Building

101-E, Fazal-ul-Haque Road

Islamabad

Dear Sirs,

FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2013

We have to inform you that the Board of Directors of **Ghani Automobile Industries Limited**, in its Meeting held on February 24, 2014 at 11:00 A.M at 40-L, Model Town, Lahore has recommended the following:

(i) CASH DIVIDEND

Nil

(ii) BONUS SHARES

Nil

(iii) ANY OTHER ENTITLEMENT/CORPORATE ACTION

Nil

(iv) ANY OTHER PRICE-SENSITIVE INFORMATION

Nil

**CORPORATE OFFICE: 39-L Model Town Extn. Lahore-Pakistan****UAN: +92-42-111-949-949, FAX: +92-42-35172263****HEAD OFFICE: 40 - L, Model Town Extn., Lahore - Pakistan .****TEL: 042-35172205, UAN: 111-949-949, FAX: 042-35172263****E-mail: automobiles@ghanigroup.com, Website: www.ghaniautomobiles.com****Factory:**
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from Lahore Pakistan.
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