Ghani Automobile Industries Limited

No. GAIL/KSE/2014/9

May 30, 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),

ANNOUNCEMENT OF BOOK CLOSURE FOR ISSUANCE OF RIGHT SHARE

Please refer our letter No.GAIL/KSE/2013/18 dated May 7, 2013.

We wish to inform you that the SECP vide its letter No.EMD/233/631/2002-1848 dated May 28, 2014 has allowed the company to issue 150% right shares at Rs.5 per share i.e. at 50% discount. The board vide its resolution through circulation has approved the book closure for the purpose of entitlement of right shares from June 13 to June 20, 2014 (both days inclusive).

Transfer received at the Company's registered office or the share registrar M/s Corplink (Pvt) limited wings Arcade, 1-K, Commercial, Model Town, Lahore, at the close of business on June 12, 2014 will be treated in time for the purpose of entitlement of right shares to the transferees.

You may please inform the members of the Exchange accordingly.

Yours truly,

H Imran

Hafiz Mohammad Imran Sabir
Company Secretary

Encl: 1- Copy of SECP letter
2- CTC of shareholder's resolution

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Tel: +92-494540284-5