



Ghani Automobile Industries Limited

No. GAIL/PSX/2019/05

February 11, 2019

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

Fax: 021-111-573-329

Dear Sir,


Election of Directors of Ghani Automobile Industries Limited

This is to inform you that in Extraordinary General Meeting of the company held on February 04, 2019 at 11:00 a.m at Factory Premises 49-KM, Multan Road, Lahore, and held again today after adjournment under proviso of section 135(1) and article 56 of the articles of association, the following fourteen (14) persons, being equal to the number of Directors fixed by the Board u/s 159 (1) of the Companies Act 2017, were deemed to have been elected as Directors of **Ghani Automobile Industries Limited** for a period of next three years.

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|------------------------|-------------------------|
| 1. Mr. Obaid Ghani | 2. Mr. Aftab Ahmad Khan |
| 3. Mrs. Ayesha Aftab | 4. Mrs. Maryam Junaid |
| 5. Ms. Zahra Aftab | 6. Ms. Afifa Anwaar |
| 7. Mr. Junaid Ghani | 8. Mr. Jubair Ghani |
| 9. Hafiz Muhammad Saad | 10. Mr. Muhammad Ayub |
| 11. Mr. Nauman Shaukat | 12. Mr. Sarfraz Anwar |
| 13. Dr. Amjad Aqeel | 14. Mr. Umair Ghani |

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

Yours truly,


Hafiz Muhammad Imran Sabir
Company Secretary

Cc: The Director Enforcement, SECP, Islamabad