



Ghani Automobile Industries Limited

No. GAIL/PSX/2020/07

September 14, 2020

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

Fax: 021-111-573-329

Dear Sir,

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 September 21, 2020 at 2:00 P.M** at 274-B, N Block, Model Town Extention, Lahore to consider Annual Accounts of the company for the year ended **June 30, 2020** and other business matters

The company has declared the "**Closed Period**" from September 15 to September 21, 2020 (both days inclusive) as required under Clause 5.6.1 (d) of Rule Book of PSX. 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 TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Hafiz Muhammad Imran Sabir
Company Secretary