



Ghani Automobile Industries Limited

No. GAIL/PSX/2019/07

February 21, 2019

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

Fax: 021-111-573-329

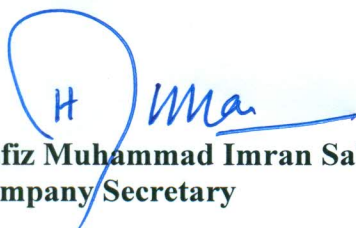
Dear Sir,

Appointment of Chairman / Chief Executive Officer

The Board of Directors has elected/appointed Mr. Obaid Ghani as the Chairman and Mr. Aftab Ahmad Khan as Chief Executive Officer of the company for the next three years vide their resolution passed through circulation on February 19, 2019.

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

Yours truly,



Hafiz Muhammad Imran Sabir
Company Secretary