



Ghani Automobile Industries Limited

No. GAIL/PSX/2020/02

January 16, 2020

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

Fax: 021-111-573-329

Dear Sir,

DECISION OF BOARD

As required under Clause 5.6.1 of the Rule Book of the PSX and applicable provisions of the Securities Act, 2015, we are pleased to inform that the Board of Directors in their meeting held today at 11:00 am has considered the proposed merger of Ghani Automobile Industries Limited into Ghani Value Glass Limited and accorded their consent to initiate the necessary steps for the said merger.

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

Yours Sincerely,

Hafiz Muhammad Imran Sabir
Company Secretary

Cc: Corporate Supervision Department, SECP, Islamabad



Ghani Automobile Industries Limited

DISCLOSURE FORM
(SECURITIES ACT, 2015)

Name of the Company: **Ghani Automobile Industries Limited**

Date of Report: **January 16, 2020**


Name of the Company as specified in Memorandum: **Ghani Automobile Industries Limited**

Company's registered office: **274-B, N Block, Model Town Extension, Lahore**

Contact Information: **042 35172205**

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For and on behalf of Ghani Automobile Industries Limited


Hafiz Muhammad Imran Sabir
Company Secretary