



Ghani Automobile Industries Limited

No. GAIL/PSX/2020/18

November 19, 2020

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

Fax: 021-111-573-329

Dear Sir,

Adjournment of Extraordinary General Meeting of Ghani Automobile Industries Limited

This is to inform you that due to non presence of quorum as required under section 135(1) of the Companies Act 2017, the Extraordinary General Meeting of the company has been adjourned under proviso of section 135(1) and article 56 of the articles of association of the company till the next Thursday November 26, 2020 for the same time at 12:00 Noon and the same place at Park Lane Hotel, 107-B3, Gulberg-III, MM Alam Road, Lahore.

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

Yours Sincerely,

Hafiz Muhammad Imran Sabir
Company Secretary

CC: The Corporate Supervision Department, SECP, Islamabad