



Ghani Automobile Industries Limited

No. GAIL/PSX/2021/7

September 15, 2021

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

Fax: 021-111-573-329

Dear Sir,

EMERGENT BOARD MEETING

This is to inform you that an emergent meeting of the Board of Directors of M/s. Ghani Automobile Industries Limited will be held on September 16, 2021 at 11:30 A.M at 274-B, N Block, Model Town Extention, Lahore, to discuss the matter of book closure to determine the shareholding entitlement for issuance / allotment of shares of Ghani Value Glass Limited to the shareholders of Ghani Automobile Industries Limited subsequent to the merger order of the Honorable Lahore High Court, Lahore.

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

Yours Sincerely,

Hafiz Muhammad Imran Sabir
Company Secretary