



Ghani Automobile Industries Limited

No. GAIL/PSX/2021/8

September 16, 2021

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

Fax: 021-111-573-329

Dear Sir,

DECISION OF BOARD MEETING –BOOK CLOSURE FOR MERGER

Please refer our letter No. GAIL/PSX/2021/7 dated September 15, 2021.

We would like to inform you that the Board of Directors in its meeting held today at 11:30 a.m. at 274-B, N Block, Model Town Extension, Lahore, has decided that the share transfer books of the company shall remain closed from September 23, 2021 to September 29, 2021 (*Both days inclusive*) to determine the 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 truly,

Hafiz Muhammad Imran Sabir
Company Secretary

Copy to: Director / HOD
Surveillance, Supervision and Enforcement Department, Securities & Exchange
Commission of Pakistan, NIC Building, 63-Jinnah Avenue Blue Area, Islamabad.