

  
NISSAN

Gandhara House  
109/2, Clifton,  
P.O.Box No. 3812  
Karachi-75600 Pakistan.  
Phones : 35830251-57  
UAN : 111-190-190  
Fax : 35830258

## GHANDHARA NISSAN LIMITED

d:\server data\worddata\kse regular corp doc\kse\correspondence file\k3.docx

June 7, 2013

### The Secretary

Karachi Stock Exchange Limited  
Karachi Stock Exchange Building  
Off. I.I. Chundrigar Road  
Karachi

Dear Sir,

### Sub: Extraordinary General Meeting

As communicated to you earlier, an Extraordinary General Meeting of the shareholders our Company was scheduled for today at 10:00 A.M, to seek the approval of the shareholders to authorise the Company (GNL) to make an investment of Rs.10,000,000 (Rupees Ten million only) in a private limited company to be incorporated under the name and style of Gandhara DF (Pvt.) Limited (GDFPL), a subsidiary of Gandhara Nissan Limited (GNL) to undertake the assembly / progressive manufacture of Dongfeng Heavy and Light Commercial Vehicles in Pakistan and also to seek the approval of the shareholders to authorize GNL to facilitate the proposed GDFPL in obtaining financial facilities from the banks.

The following Special Resolution was passed:-

"Resolved that the Company (GNL) be and is hereby authorised to invest Rs.10,000,000/- (Rupees Ten million only) as equity participation in Gandhara DF (Pvt.) Limited, which will have Authorized Capital of Rs.100,000,000, divided into 10,000,000 ordinary shares of Rs.10/- each and authorized Paid-up Capital of Rs.10,005,000/- divided into 1,000,500 shares of Rs.10/- each.