



# GHANDHARA NISSAN LIMITED

Ghandhara House 109/2, Clifton Karachi PAKISTAN  
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April 25, 2014, 10:59:58

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 25/04/2014 at 10:00 AM, at KARACHI to consider the Quaterly Accounts for the period ended MARCH 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 23/04/2014 to 29/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,