

**GHANDHARA NISSAN LIMITED**

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October 14, 2015

The Secretary

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

Dear Sir,

**Board of Directors Meeting to Consider and Approve the
Accounts for the First Quarter ended 30th September 2015**

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 22nd October 2015 at 11:30 A.M at Gandhara House, 109/2, Clifton, Karachi, to consider and approve the Unaudited Standalone and Consolidated Financial Statements for the First Quarter ended 30th September 2015 alongwith Directors' Report, and to transact any other business with the permission of the Chair.

The Company has determined the close period effective from 20th October 2015 to 27th October 2015 (Both days inclusive).

Thanking you,

Yours faithfully,
For Gandhara Nissan Limited

Aqiel Amjad Ghani
Company Secretary