

NISSAN



GHANDHARA NISSAN LIMITED

Ghandhara House
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P.O.Box No. 3812
Karachi-75600 Pakistan.
Phones : 35830251-57
UAN : 111-190-190
Fax : 35830258

Notice of Book Closure

Notice is hereby given that the Share Transfer Books of the Company will remain closed from Wednesday, the 4th November, 2015 to Wednesday, 11th November, 2015 (both days inclusive) to determine entitlement for Interim dividend (Dividend-4) declared by the Board of Directors in their meeting held on 22nd October, 2015.

Members are requested to inform our Share Registrars M/s. THK Associates (Pvt.) Limited – 2nd Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road, Karachi, of any change in their address, and a copy of their CNIC if not already provided.

By Order of the Board

Aqiel Amjad Ghani
Company Secretary

Karachi: 26th October, 2015