

**NISSAN**



*For prior  
information*

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**

**NOTICE**

This notice is published pursuant to the direction of Securities and Exchange Commission of Pakistan (SECP) passed in the matter of application moved by Gandhara Nissan Limited for withholding of dividend of shareholders who have not provided their Computerized National Identity Card (CNIC)

Gandhara Nissan Limited (the "Company") has moved an application before SECP under Section 251(2) of the Companies Ordinance, 1984 for allowing it to withhold the dividends declared on 22<sup>nd</sup> October, 2015 payable to those shareholders who did not provide their CNIC to the Company to enable it to comply with directions issued by the Commission vide SRO 831(1) 2012 dated July 5, 2012 read with SRO 19(1)/2014 dated January 10, 2014. A list of such shareholders (including name, address, Folio No and amount payable) is available at [www.gandharanissan.com.pk](http://www.gandharanissan.com.pk). The Company has also issued letters to such shareholders on their addresses available in Company's record through registered post.

On the direction of the SECP, you are hereby given a final opportunity to:

- a) either provide a copy of your valid CNIC to the Company within 14 days, in which case the Company will issue the dividend warrant to you; or
- b) make a representation in respect of this application before the SECP at the following address within 14 days of the date of this notice:

Executive Director (Corporate Supervision Department)  
SECP 7<sup>th</sup> Floor, NIC Building, 63-Jinnah Avenue, Blue Area  
Islamabad.

Ph: 051 – 9207091-4 (Extension of dealing officer: 396)

Fax: 051 – 9100454

Please note that in case you fail to make any representation in person or through your representative before the Executive Director (Corporate Supervision Department) within the aforesaid time period the Commission shall decide the application as per law, which may result in withholding of your dividend.

Karachi  
November 23, 2015

  
AQIEL AMJAD GHANI  
Company Secretary

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Dated: November 23, 2015

The Company Secretary  
Karachi Stock Exchange Ltd.,  
Karachi Stock Exchange Building,  
Off. I.I. Chundrigar Road,  
Karachi.

Dear Sir,

We are enclosing a copy of the Notice regarding application moved by us to SECP for withholding of dividend to shareholders who have not provided their CNICs to the Company.

This is for your information before publication in the press.

Yours faithfully,  
for **GHANDHARA NISSAN LIMITED**

  
(AQIEL A. GHANI)  
Company Secretary

Encl: As stated above