

NISSAN



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GHANDHARA NISSAN LIMITED

NOTICE

For your information

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

Ghandhara 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 interim dividends declared on 11th November, 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.ghandharanissan.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 7th 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
December 4, 2015


AQIEL AMJAD GHANI
Company Secretary