

**NISSAN**



Ghandhara House  
109/2, Clifton,  
P.O.Box No. 3812  
Karachi-75600 Pakistan.  
Phones : 35830251-57  
UAN : 111-190-190  
Fax : 35830258

**GHANDHARA NISSAN LIMITED**

Dated: December 8, 2015

**The Secretary**

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

Dear Sir,

Sub:- **DISPATCH OF INTERIM DIVIDEND WARRANTS**

We are pleased to enclose herewith for your prior information, a copy of the Notice for Dispatch of Interim Dividend Warrants, which will be published on 10<sup>th</sup> December, 2015, in Daily Nawa-e-Waqt, Karachi & Islamabad and Daily Business Recorder, Karachi & Islamabad.

Yours faithfully,  
for **GHANDHARA NISSAN LTD.**

  
**Aqiel Amjad Ghani**  
Company Secretary

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**GHANDHARA NISSAN LIMITED**

*For prior information*

**DISPATCH OF INTERIM DIVIDEND WARRANTS**

We are pleased to inform our valued Shareholders that Dividend Warrants in respect of Interim Cash Dividend @ 10% (i.e. 1.00 per share) for the year ending June 30, 2016, declared by the Directors have been dispatched through registered post at their registered address to those Shareholders who have submitted their valid CNIC copy.

Shareholders, who have not yet submitted a copy of their valid CNIC despite requests, may please contact our Share Registrar alongwith a copy of their valid CNIC and collect their Dividend Warrants from our Share Registrar.

Shareholders who do not receive their Dividend Warrants within 15 days hereof, may contact our Share Registrar M/s. T.H.K. Associates (Pvt.) Limited at their given address:

M/s. T.H.K. Associates (Pvt.) Limited  
2<sup>nd</sup> Floor, State Life Building No. 3,  
Dr. Ziauddin Ahmed Road,  
Karachi

Karachi  
December 10, 2015

**Aqiel Amjad Ghani**  
Company Secretary