



GHANDHARA NISSAN LIMITED

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January 8, 2016

The Secretary

Karachi Stock Exchange Ltd.
Stock Exchange Building
Karachi

Dear Sir,

We are enclosing for your prior information, draft of Notice of Extraordinary General Meeting (EOGM) for the Election of Directors, which will be published in the press on 15th January, 2016.

Yours faithfully,
for GHANDHARA NISSAN LTD.


Aqiel Amjad Ghani
Company Secretary

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

For Prior information

Notice of Extraordinary General Meeting

Notice is hereby given that an Extraordinary General Meeting of the Company will be held on Friday, 19th February, 2016 at Ghandhara House, 109/2, Clifton, Karachi, at 9:30 A.M to transact the following business:-

1. To confirm the minutes of the 31st Annual General Meeting held on 22nd October, 2015.
2. To elect Directors of the Company in accordance with the provisions of Sections 178 and 180 of the Companies Ordinance, 1984. The number of Directors of the Company fixed by the Board of Directors under Section 178 (I) is 9 (nine).

The retiring Directors are:

- | | |
|--|------------------------|
| 1. Mr. Raza Kuli Khan Khattak | 6. Ch. Sher Muhammad |
| 2. Lt.Gen. (Retd.) Ali Kuli Khan Khattak | 7. Mr. Muhammad Zia |
| 3. Mr. Ahmed Kuli Khan Khattak | 8. Syed Haroon Rasheed |
| 4. Mr. Jamil Ahmed Shah | 9. Mr. Larbi Hbil |
| 5. Mr. Mushtaq Ahmed Khan – FCA | |

3. To transact any other business with the permission of the Chair.

By Order of the Board


AQIEL AMJAD GHANI
Company Secretary

Karachi: 15th January, 2016

NOTES:

1. The share transfer books of the company will remain closed from 15th February, 2015 to 22nd February, 2015 (both days inclusive).
2. Any person seeking to contest election to the office of Director of the Company whether he / she is a retiring Director or otherwise must file with the Company at its Registered Office situated at Ghandhara House, 109/2, Clifton, Karachi, not later than fourteen (14) days before the date of the meeting, a notice of his/her intention to offer himself/herself for election as a Director. The notice should accompany written consent to act as Director in the prescribed Form-28, relevant declarations as required under the Code of Corporate Governance and attested copy of Computerised National Identity Card (CNIC).
3. Shareholders are requested to notify the change of address, if any, to our Share Registrars, M/s. THK Associates (Pvt.) Limited, Sate Life Building No. 3, 2nd Floor, Dr. Ziauddin Ahmed Road, Karachi.
4. A member eligible to attend and vote at the meeting may appoint another member as his/her proxy to attend instead of him/her. Votes may be given personally or by Proxy or by Attorney or, in case of a Corporation, by a representative. The instrument of Proxy, duly stamped, signed and witnessed, should be lodged at the Registered Office of the Company Ghandhara House, 109/2, Clifton, Karachi, not later than 48 hours before the time of meeting.
5. Shareholders who have not yet provided copies of their valid CNIC despite letters and notices in the press, are requested to provide a copy of their CNIC to our Share Registrars M/s. THK Associates (Pvt.) Limited at

- their aforementioned address, so that their Dividend Warrants (D3 & D4) could be released.
6. CDC Account Holders will further have to follow the under-mentioned guidelines.

a) For Attending the Meeting

Individual beneficial owners of CDC entitled to attend and vote at this meeting must bring their participant ID and account/sub-account numbers along with original CNIC or passport to verify his/her identity. In case of corporate entity, resolution of the Board of Directors/Power of Attorney with specimen signature of the nominees shall be produced (Unless submitted earlier) at the time of meeting.

b) For Appointing Proxies

For appointing proxies, the individual beneficial owners of CDC shall submit the proxy form as per the above requirement alongwith participant ID and account/sub-account number together with attested copy of their CNIC or passport. The proxy form shall be witnessed by two witnesses with their names, addresses and CNIC numbers. The proxy shall produce his/her original CNIC or passport at the time of meeting. In case of Corporate entity, resolution of the Board of Directors / Power of Attorney with specimen signature of the proxy shall be produced at the time of meeting (unless submitted earlier) alongwith the proxy form.