

**NISSAN**



Ghandhara House  
109/2, Clifton,  
P.O.Box No. 3812  
Karachi-75600 Pakistan.  
Phones : 35830251-57  
UAN : 111-190-190  
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Dated: January 8, 2016

**GHANDHARA NISSAN LIMITED**

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

Dear Sir,

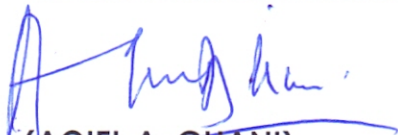
Sub:- **Extraordinary General Meeting for the Election of Directors**

Our election of Directors for the fresh term of three years is due on Friday, 19<sup>th</sup> February, 2016.

We write to request you to allow us to hold the Meeting on Friday 19<sup>th</sup> February, 2016 at 9.30 A.M. at Ghandhara House, 109/2, Clifton, Karachi.

Thanking you.

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

  
(AQIEL A. GHANI)  
Company Secretary