

NISSAN



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GHANDHARA NISSAN LIMITED

Dated: January 14, 2016

The Secretary
Pakistan Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir.

We are pleased to inform you that the share transfer books of the Company will remain closed from 15th February, 2016 to 22nd February, 2016 (both days inclusive), for holding the Extraordinary General Meeting of the Company on Friday, the 19th February, 2016 for the Election of Directors.

Thanking you.

Yours faithfully,
for **GHANDHARA NISSAN LIMITED**

(AQIEL A. GHANI)
Executive Director Finance and
Company Secretary