

NISSAN



GHANDHARA NISSAN LIMITED

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

D:\server\data\data\Worddata\KSE Registrar SECP CDC\KSE\KSL-3.doc

February 9, 2016

The Secretary

Pakistan Stock Exchange Ltd.
Stock Exchange Building
Karachi

Dear Sir,

We are enclosing herewith Notice Under-Section 178(4) regarding the Election of Directors to be published in the press on 12th February, 2016. This is for your prior information,

With kind regards,

Yours faithfully,
for GHANDHARA NISSAN LTD.

Aqiel Amjad Ghani
Company Secretary

For your information



GHANDHARA NISSAN LIMITED

ELECTION OF DIRECTORS

In pursuance of Section 178(4) of the Companies Ordinance, 1984, the members of the Company are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting to be held on Friday, the 19th February, 2016 at 9:30 A.M. at Gandhara house, 109/2, Clifton, Karachi:-

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

Since the number of persons who have offered themselves to be elected is the same as the number fixed by the Board in terms of Section 178(1) of the Companies Ordinance, 1984, the persons named above shall be deemed to have been elected at the Extraordinary General Meeting to be held on 19th February, 2016.

By Order of the Board

Aqiel Amjad Ghani

(Company Secretary)

Karachi: 12th February, 2016