

**GHANDHARA NISSAN LIMITED**

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February 10, 2016

**The Secretary**

Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Off. I.I. Chundrigar Road  
Karachi

Dear Sir,

**Board of Directors' Meeting to Consider and Approve the  
Accounts for the Half Year ended 31<sup>st</sup> December 2015**

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 18<sup>th</sup> February 2016 at 11:00 A.M at Ghandhara House, 109/2, Clifton Karachi, to inter-alia consider and approve the Un-audited Accounts for the Half Year ended 31<sup>st</sup> December 2015 alongwith Auditors' Review Report, and Directors' Report.

The Company has determined the close period effective from 16<sup>th</sup> February, 2016 to 23<sup>rd</sup> February, 2016 (both days inclusive).

With kind regards,

Yours faithfully,  
for Ghandhara Nissan Limited

**Aqiel Amjad Ghani**  
Company Secretary