

**GHANDHARA NISSAN LIMITED**

Dated: February 19, 2016

The Secretary
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject:- **ELECTION OF DIRECTORS**

Dear Sir,

As notified U/S 178(4) of the Companies Ordinance, 1984 vide Notice published in the press on 12th February, 2016, the following persons have offered themselves for election as Directors of the Company:-

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. Chaudhry Sher Mohammad
7. Mr. Muhammad Zia
8. Syed Haroon Rasheed
9. Mr. Muhammad Saleem Baig

Since the number of persons who offered themselves to be elected, is the same as the number of Directors fixed by the Board under Section 178(1) of the Companies Ordinance, 1984, the following nine persons are deemed to have been elected Directors of the Company for a fresh term of three years, in the Extraordinary General Meeting of the

Company, held on Friday, the 19th February, 2016 at 9.30 A.M. at
Ghandhara 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. Chaudhry Sher Mohammad
7. Mr. Muhammad Zia
8. Syed Haroon Rasheed
9. Mr. Muhammad Saleem Baig

Yours faithfully,
for **GHANDHARA NISSAN LIMITED**



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