

**GHANDHARA NISSAN LIMITED**

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February 24, 2016

The Secretary

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

Dear Sir,

Board of Directors Meeting

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the March 2, 2016 at 11:00 A.M at Ghandhara House, 109/2, Clifton Karachi, to elect Chairman of the Board of Directors, to appoint Chief Executive Officer and fix his remuneration and to constitute Board Audit Committee and Human Resource and Remuneration Committee, consequent upon the election of new Board of Directors.

Thanking you,

Yours faithfully,
for Ghandhara Nissan Limited

Aqiel Amjad Ghani
Company Secretary