

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\Wordsata\XSE Registrar SECP CDC\XSE\Xsl correspondence file\XSI-2.doc

April 14, 2016

The Secretary

Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

**Board of Directors Meeting to Consider and Approve the
Unaudited Condensed Interim Financial Statements
for the Period ended 31st March 2016**

We write to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 22nd April, 2016 at 11:00 A.M at Ghandhara House, 109/2, Clifton Karachi., to consider and approve the Unaudited Condensed Interim Financial Statements, Directors' Review and Related Party Transactions for the period ended 31st March, 2016 and to transact any other business with the permission of the Chair.

The Company has determined the close period effective from 20th April 2016 to 26th April 2016 (Both days inclusive).

Thanking you,

Yours faithfully,
for Ghandhara Nissan Limited

Aqiel Anjad Ghani
Company Secretary