

NISSAN



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GHANDHARA NISSAN LIMITED

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May 4, 2016

The Secretary

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

Dear Sir,

We are pleased to inform you that the share transfer books of the Company will remain closed from 2nd June, 2016 to 8th June 2016 (both days inclusive), for holding the Extraordinary General Meeting of the Company on Wednesday, the 8th June, 2016 to obtain specific approvals from the shareholders, as detailed in the Notice of the Extraordinary General Meeting, which has been sent to you separately for your prior approval before communicating to the shareholders and publication in the press.

Thanking you,

Yours faithfully,
for Ghandhara Nissan Limited

Aqiel Amjad Ghani
Company Secretary