

NISSAN



GHANDHARA NISSAN LIMITED

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May 6, 2016

The Secretary

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

Dear Sir,

Further to our letter dated 4th May, 2016 enclosing the draft Notice of the Extraordinary General Meeting to be held on 8th June, 2016, please note that in case of the requisition of shares of The General Tyre and Rubber Company of Pakistan Limited (GTR), the information related to the interest of GTR/ its sponsors and directors in GNL includes the name of Mr. Ahmed Kuli Khan Khattak.

This has been inadvertently mentioned. Mr. Ahmed Kuli Khan Khattak has withdrawn from the Board of Directors of GTR.

With kind regards

Yours faithfully,
for Ghandhara Nissan Limited

Aqiel Amjad Ghani
Company Secretary