



## GHANDHARA NISSAN LIMITED

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 May 9, 2016

### The Secretary

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

Dear Sir,

Further to our letter dated 6<sup>th</sup> May, 2016 communicating amendment in the information required under SRO 27(1)/2012 in connection with the purchase of shares of The General Tyre and Rubber Company of Pakistan Limited (GTR) to the tune of approximately Rs.500 million, kindly note the following changes:-

In Clause-xiv of the questionnaire the information will read as follows:-

xiv	Direct or indirect interest of directors, sponsors, majority shareholders and their relatives, if any, in the associated company or associated undertaking or the transaction under consideration	As proposed GNL, being the shareholder of GTR, will receive dividend. There is no direct or indirect interest of the directors and majority shareholders of GNL in GTR, except by virtue of common directorship due to shareholding of 27.8% of Bibojee Services (Pvt.) Ltd. in GTR.
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After Clause-xvi the information regarding the interest of GTR/ its sponsors and Directors in GNL is as follows:-

Clause-I will be replaced as follows:-

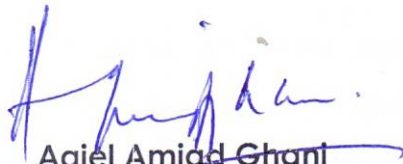
i	Bibojee Services (Pvt.) Ltd.	Interest to the extent of approximately 28 million shares and 62.32 percent holding in GNL.
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Information regarding GTR will be renumbered as clause-ii and subsequent two clauses will be renumbered as clause-iii and clause-iv.

The inconvenience cause is regretted.

With kind regards

Yours faithfully,  
for Ghandhara Nissan Limited

  
**Aqiel Amjad Ghani**  
Company Secretary