

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

August 24, 2016

The Secretary

Pakistan Stock Exchange Ltd.
Stock Exchange Building
Karachi

Dear Sir,

**Sub: Board of Directors Meeting to Consider and Approve Audited
Accounts for the Year ended 30th June 2016**

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 31st August, 2016 at 11:00 A.M at Ghandhara House, 109/2, Clifton Karachi., to consider and approve the Audited Accounts for the year ended 30th June 2016 alongwith Directors' Report and transact any other business with the permission of the Chair.

The Company has determined the close period effective from 30th August 2016 to 5th September 2016 (Both days inclusive).

Thanking you,

Yours faithfully,
For Ghandhara Nissan Limited

Muhammad Umair
Chief Financial Officer