

NISSAN



Gandhara House
109/2, Clifton,
P.O.Box No. 3812
Karachi-75600 Pakistan.
Phones : 35830251-57
UAN : 111-190-190
Fax : 35830258

August 31, 2016

GHANDHARA NISSAN LIMITED

The Secretary

Pakistan Stock Exchange Ltd.
Stock Exchange Building
Karachi

Dear Sir,

Sub: Annual General Meeting and Book Closure

This is to inform you that 34th Annual General Meeting of the Company will be held on Wednesday, the 19th October, 2016 at 11:00 A.M in Karachi.

The Board of Directors in their meeting held on 31st August, 2016 have decided that the share Transfer Books of the Company will remain closed from Thursday, the 13th October, 2016 to Wednesday, the 19th October, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

for Gandhara Nissan Limited

Muhammad Umair
Chief Financial Officer

cc: M/s. THK Associates (Pvt.) Ltd., State Life Building No.3, Karachi