

**NISSAN**



**GHANDHARA NISSAN LIMITED**

Ghandhara House  
109/2, Clifton,  
P.O.Box No. 3812  
Karachi-75600 Pakistan.  
Phones : 35830251-57  
UAN : 111-190-190  
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October 21, 2016

**The Secretary**

Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Karachi

Dear Sir,

**Sub: Board of Directors Meeting to Consider and Approve Unaudited  
Accounts for the Quarter ended 30<sup>th</sup> September 2016**

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 28<sup>th</sup> October, 2016 at 10:30 A.M at Ghandhara House, 109/2, Clifton Karachi., to consider and approve the Unaudited Accounts for the quarter ended 30<sup>th</sup> September 2016 alongwith Directors' Report and transact any other business with the permission of the Chair.

The Company has determined the close period effective from 22<sup>nd</sup> October 2016 to 28<sup>th</sup> October 2016 (Both days inclusive).

Thanking you,

Yours faithfully,  
For Ghandhara Nissan Limited

**Sheharyar Aslam**  
Company Secretary