

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

November 15, 2016

The Secretary

Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

Sub: Dispatch of Final Dividend Warrants

Dear Sir,

We are pleased to enclose herewith for your prior information, a copy of the Notice for Dispatch of final Dividend Warrants, which will be published on 16th November, 2016 in Daily Nawa-e-Waqt, Karachi & Islamabad and Daily Business Recorder, Karachi & Islamabad.

Yours faithfully,
for Ghandhara Nissan Limited

M. Sheharyar Aslam
Company Secretary

Encl: As stated above.

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Dispatch of Final Dividend Warrants

We are pleased to inform our valued shareholders that Dividend Warrants in respect of Final Cash Dividend @ 50% (i.e. 5.00 per share) for the year ended June 30, 2016, declared by the Company have been dispatched through registered post at their registered address to those Shareholders who have submitted their Valid CNIC copy.

Shareholders, who have not yet submitted a copy of their valid CNIC despite requests, may please contact our Share Registrar alongwith a copy of their valid CNIC and collect their Dividend Warrants from our Share Registrar.

Shareholders who do not receive their Dividend Warrants within 15 days hereof, may contact our Share Registrar M/s. T.H.K Associates (Pvt.) Limited at their given address:

M/s. T.H.K, Associates (Pvt.) Limited
2nd Floor, State Life Building No. 3
Dr. Ziauddin Ahmed Road
Karachi

Karachi
November 15, 2016

M. Sheharyar Aslam
Company Secretary