

NISSAN



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February 9, 2017

GHANDHARA NISSAN LIMITED

The Secretary

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

Dear Sir,

**Board of Directors' Meeting to Consider and Approve the
Accounts for the Half Year ended 31st December 2016**

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 16th February 2017 at 11:00 A.M at Ghandhara House, 109/2, Clifton Karachi, to inter-alia consider and approve the Un-audited Accounts for the Half Year ended 31st December 2016 alongwith Auditors' Review Report, and Directors' Report.

The Company has determined the close period effective from 10th February, 2017 to 16th February, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
for Ghandhara Nissan Limited

M. Sheharyar Aslam
Company Secretary