

**NISSAN**



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**GHANDHARA NISSAN LIMITED**

April 20, 2017

**The Secretary**

Pakistan Stock Exchange  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**Board of Directors Meeting to Consider and Approve the  
Unaudited Condensed Interim Financial Statements  
for the Period ended 31<sup>st</sup> March 2017**

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 28<sup>th</sup> April, 2017 at 10:30 A.M at Ghandhara House, 109/2, Clifton Karachi, to consider and approve the Unaudited Condensed Interim Financial Statements for the period ended 31<sup>st</sup> March, 2017.

The Company has determined the close period effective from 21<sup>st</sup> April 2017 to 28<sup>th</sup> April 2017 (Both days inclusive).

Thanking you,

Yours faithfully,  
for Ghandhara Nissan Limited

**M. Sheharyar Aslam**  
Company Secretary