

NISSAN



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GHANDHARA NISSAN LIMITED

June 22, 2017

The Secretary

Pakistan Stock Exchange Ltd.
Stock Exchange Building
Karachi

Dear Sir,

**Board of Directors Meeting to Consider and Approve the Budget
of the Company for the Financial Year 2018**

We write to inform you that a meeting of the Board of Directors will be held on Thursday, the 29th June, 2017 at 11:00 A.M at Ghandhara House, 109/2, Clifton Karachi, to consider and approve the Budget of the Company for the Financial year 2018, and to transact any other business with the permission of the Chair.

Thanking you,

Yours faithfully,
for Ghandhara Nissan Limited

M. Sheharyar Aslam
Company Secretary