

NISSAN



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GHANDHARA NISSAN LIMITED

September 13, 2017

The Secretary

Pakistan Stock Exchange Ltd.
Stock Exchange Building
Karachi

Dear Sir,

**Sub: Board of Directors Meeting to Consider and Approve Audited
Accounts for the Year ended 30th June 2017**

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 20th September, 2017 at 11:00 A.M at Ghandhara House, 109/2, Clifton Karachi., to consider and approve the Audited Accounts for the year ended 30th June 2017 alongwith Directors' Report and transact any other business with the permission of the Chair.

The Company has determined the close period effective from 14th September 2017 to 20th September 2017 (Both days inclusive).

Thanking you,

Yours faithfully,
For Ghandhara Nissan Limited

M. Sheharyar Aslam
Company Secretary