

NISSAN



F-3, Hub Chowki Road,
S.I.T.E., Karachi-75730
PO.Box No-3235
Tel: 021-32556901-10
UAN: 111-190-190
Fax: 021-32556911-12

GHANDHARA NISSAN LIMITED

September 20, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

Dear Sir,

Subject: Financial Results for the Year ended 30th June 2017

With refence to our letter September 20, 2017. We hereby confirm that the Board of Directors have recommended 50% final Cash Dividend for the year ended 30th June, 2017 of Rs.5/- per share. There was no interim dividend declared during the current year.

Thanking You.

Yours faithfully,
For Ghandhara Nissan Limited

M. Sheharyar Aslam
Company Secretary