

NISSAN



GHANDHARA NISSAN LIMITED

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

October 16, 2017

The Secretary

Pakistan Stock Exchange Ltd.
Stock Exchange Building
Karachi

Dear Sir,

Sub: Board of Directors Meeting to Consider and Approve Unaudited Accounts for the Quarter ended 30th September 2017

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 23rd October, 2017 at 2:30 P.M at F-3, Hub Chowki Road, SITE, Karachi, to consider and approve the Unaudited Accounts for the quarter ended 30th September 2017 alongwith Directors' Report and transact any other business with the permission of the Chair.

The Company has determined the close period effective from 17th October 2017 to 23rd October 2017 (Both days inclusive).

Thanking you,

Yours faithfully,
For Ghandhara Nissan Limited

M. Sheharyar Aslam
Company Secretary