

NISSAN



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GHANDHARA NISSAN LIMITED

February 16, 2018

The Secretary

Pakistan Stock Exchange Ltd.
Stock Exchange Building
Off. I.I. Chundrigar Road
Karachi

Dear Sir,

**Board of Directors' Meeting to Consider and Approve the
Accounts for the Half Year ended 31st December 2017**

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 24th February 2018 at 10:00 A.M at Gandhara House, 109/2, Clifton Karachi, to inter-alia consider and approve the Un-audited Accounts for the Half Year ended 31st December 2017 alongwith Auditors' Review Report, and Directors' Report.

The Company has determined the close period effective from 17th February, 2018 to 24th February, 2018 (both days inclusive).

Thanking you,

Yours faithfully,
for Gandhara Nissan Limited

M. Sheharyar Aslam
Company Secretary