

NISSAN



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GHANDHARA NISSAN LIMITED

April 17, 2018

The Secretary

Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

**Board of Directors Meeting to Consider and Approve the
Unaudited Condensed Interim Financial Statements
for the Period ended 31st March 2018**

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 24th April, 2018 at 10:00 A.M at F-3, Hub Chowki Road, SITE, Karachi, to consider and approve the Unaudited Condensed Interim Financial Statements for the period ended 31st March, 2018.

The Company has determined the close period effective from 18th April 2018 to 24th April 2018 (Both days inclusive).

Thanking you,

Yours faithfully,
for Ghandhara Nissan Limited

M. Sheharyar Aslam
Company Secretary