

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

April 23, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Subject: Board Meeting

This is further to our letter dated April 17, 2018 on the captioned matter.

We would like to inform you that the time for meeting of the Board of Directors of the Ghandhara Nissan Limited (the 'Company') on April 24, 2018 has been revised.

The aforesaid meeting will be held at 1:00 P.M. at Ghandhara Nissan Limited, Hub Chauki Road, S.I.T.E., Karachi to consider the account for the quarter and nine months ended March 31, 2018.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours faithfully
for Ghandhara Nissan Limited

M. Sheharyar Aslam
Company Secretary