

NISSAN



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GHANDHARA NISSAN LIMITED

June 22, 2018

The Secretary

Pakistan Stock Exchange Ltd.
Stock Exchange Building
Karachi

Dear Sir,

**Board of Directors Meeting to Consider and Approve the Budget
of the Company for the Financial Year 2019**

We hereby inform that a meeting of the Board of Directors will be held on Friday, the 29th June, 2018 at 11:00 A.M at F-3, Hub Chowki Road, SITE, Karachi, to consider and approve the Budget of the Company for the Financial year 2019, and to transact any other business with the permission of the Chair.

Thanking you,

Yours faithfully,
for Ghandhara Nissan Limited

M. Sheharyar Aslam
Company Secretary