

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

September 11, 2018

The Secretary

Pakistan Stock Exchange Ltd.
Stock Exchange Building
Karachi

Dear Sir,

**Sub: Board of Directors Meeting to Consider and Approve Audited
Accounts for the Year ended 30th June 2018**

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 19th September, 2018 at 11:00 A.M at Ghandhara House, 109/2, Clifton, Karachi to consider and approve the Audited Accounts for the year ended 30th June 2018 alongwith Directors' Report and transact any other business with the permission of the Chair.

The Company has determined the close period effective from 13th September 2018 to 19th September 2018 (Both days inclusive).

Thanking you,

Yours faithfully,
For Ghandhara Nissan Limited

M. Sheharyar Aslam
Company Secretary