

NISSAN



GHANDHARA NISSAN LIMITED

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

FORM-2

August 27, 2019

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

Sub: Approval of Date & Time for Holding the Annual General Meeting
for the year ended 30th June 2019

Dear Sir,

We intend to hold our Annual General Meeting on Friday, 25th October 2019 at 10:00 a.m at Karachi.

You are requested to kindly accord your approval to the date and time for holding the meeting.

Thanking you,

Yours faithfully,
for Ghandhara Nissan Limited

M. Sheharyar Aslam
Company Secretary