

NISSAN



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109/2, Clifton,
P.O.Box No. 3812
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GHANDHARA NISSAN LIMITED

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September 24, 2014

The Secretary

Karachi Stock Exchange Ltd.
Karachi Stock Exchange Building
Off. I.I. Chundrigar Road
Karachi

Sub: Annual General Meeting and Book Closure

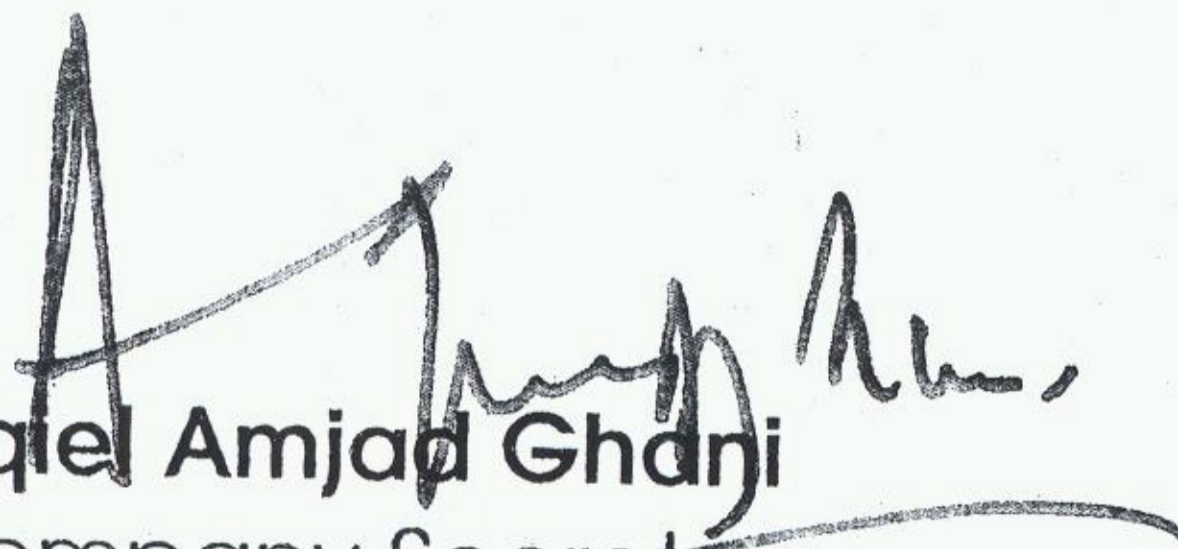
Dear Sir,

This is to inform you that 32nd Annual General Meeting of the Company will be held on Tuesday, the 28th October 2014 at 10:30 A.M at Ghandhara House, 109/2, Clifton, Karachi.

The Board of Directors in their meeting held on 24th September, 2014 have decided that the Share Transfer Books of the Company will remain closed from 24th October, 2014 to 30th October, 2014 (both days inclusive).

Thanking you,

Yours faithfully,
for Ghandhara Nissan Limited


Aqiel Amjad Ghani
Company Secretary

