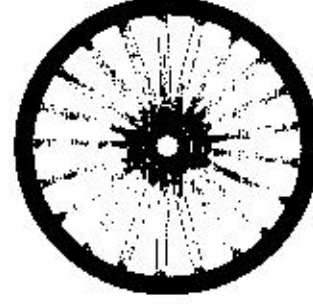


NISSAN

Gandhara House
109/2, Clifton,
P.O.Box No. 3812
Karachi-75600 Pakistan.
Phones : 35830251-57
UAN : 111-190-190
Fax : 35830258

GHANDHARA NISSAN LIMITED

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November 25, 2014

The Secretary

Karachi Stock Exchange Ltd.
Stock Exchange Building
Karachi

Dear Sir,

Sub: Dispatch of Final Dividend Warrants

We write to inform you that the Dividend Warrants in respect of Final Cash Dividend @20% (i.e. Rs.2/- per share) for the year ended 30th June, 2014 have been dispatched on 24th November, 2014 through registered post at their registered address to those shareholders who have submitted their valid CNIC copy as per SECP notification SRO Nos. 779 and 831.

Shareholders, who have not yet submitted copy of their valid CNIC despite requests, may please contact our Share Registrars alongwith copy of their valid CNIC and collect their dividend warrants from our Share Registrars.

Shareholders who do not receive their dividend warrants within 15 days hereof, may contact our Share Registrars M/s. T.H.K Associates (Pvt.) Ltd. at their given address.

M/s. T.H.K Associates (Pvt.) Ltd.
Ground Floor, State Life Bldg. No.3
Dr. Ziauddin Ahmed Road
Karachi

Thanking you,

Yours faithfully,
For Gandhara Nissan Limited


Aqiel Amjad Ghani
Company Secretary