

**NISSAN**



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

**GHANDHARA NISSAN LIMITED**

Dated: November 17, 2015

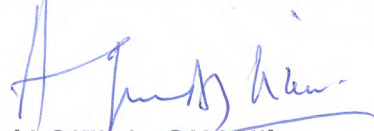
The Secretary  
Karachi Stock Exchange Limited,  
Stock Exchange Road,  
Karachi.

Dear Sir,

Sub:- DISPATCH OF FINAL DIVIDEND WARRANTS

We are pleased to enclose herewith for your prior information,  
a copy of the Notice for Dispatch of Final Dividend Warrants, which  
will be published on 19<sup>th</sup> November, 2015, in Daily Nawa-e-Waqt,  
Karachi & Islamabad and Daily Business Recorder, Karachi &  
Islamabad.

Yours faithfully,  
for **GHANDHARA NISSAN LTD.**

  
(AQIEL A. GHANI)  
Company Secretary



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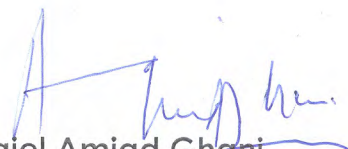
We are pleased to inform our valued Shareholders that Dividend Warrants in respect of Final Cash Dividend @ 45% (i.e. 4.50 per share) for the year ended June 30, 2015, declared by the Company have been dispatched through registered post at their registered address to those Shareholders who have submitted their valid CNIC copy.

Shareholders, who have not yet submitted a copy of their valid CNIC despite requests, may please contact our Share Registrar alongwith a copy of their valid CNIC and collect their Dividend Warrants from our Share Registrar.

Shareholders who do not receive their Dividend Warrants within 15 days hereof, may contact our Share Registrar M/s. T.H.K. Associates (Pvt.) Limited at their given address:

M/s. T.H.K. Associates (Pvt.) Limited  
2<sup>nd</sup> Floor, State Life Building No. 3,  
Dr. Ziauddin Ahmed Road,  
Karachi

Karachi  
November 18, 2015

  
**Aqiel Amjad Ghani**  
Company Secretary