

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

October 17, 2018

The Secretary

Pakistan Stock Exchange Ltd.
Stock Exchange Building
Karachi

Dear Sir,

**Sub: Board of Directors Meeting to Consider and Approve Unaudited
Accounts for the First Quarter ended 30th September 2018**

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 24th October, 2018 at 11:00 A.M at F-3, Hub Chowki Road, SITE, Karachi, to consider and approve the Unaudited Accounts for the First Quarter ended 30th September 2018 alongwith Directors' Report and transact any other business with the permission of the Chair.

The Company has determined the close period effective from 18th October 2018 to 24th October 2018 (Both days inclusive).

Thanking you,

Yours faithfully,
For Ghandhara Nissan Limited

M. Sheharyar Aslam
Company Secretary