



NISSAN



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Phones : 35830251-57
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GHANDHARA NISSAN LIMITED

Dated: September 6, 2016

The Secretary
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Off. I.I. Chundrigar Road,
Karachi.

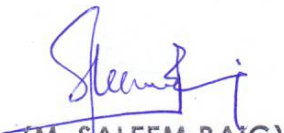
Sub: **CHANGE OF COMPANY SECRETARY**

Dear Sir,

This is to inform you that the Board of Directors in its Meeting held on 31st August, 2016 appointed Mr. Muhammad Sheharyar Aslam, as Company Secretary, against the post vacated by Mr. Aqiel Amjad Ghani, Ex-Company Secretary.

Thanking you.

Yours faithfully,
for **GHANDHARA NISSAN LIMITED**



(M. SALEEM BAIG)
Director