

**GHANDHARA NISSAN LIMITED**

GNL/FIN/SECP/010
March 31, 2017

Enforcement Department

Company Law Division
Securities & Exchange Commission of Pakistan
Corporate Supervision Department
NIC Building, 63 Jinnah Avenue
Islamabad

Dear Sir,

Sub: Website Compliance Certificate

I, Ahmed Kuli Khan Khattak, being the Chief Executive Officer, of Ghandhara Nissan Limited, certify that the requirements as specified in SRO 634(I/2014 have been duly complied with on the date of this certificate and nothing has been concealed in this regard.

I also undertake to make necessary arrangements that financial statements, reports and other information for the half year ended 31st December, 2016 shall be made available on website throughout the period as prescribed in the aforesaid SRO.

A handwritten signature in black ink, appearing to read 'A. K. Khattak', is located below the text of the certificate.

Ahmed Kuli Khan Khattak
Chief Executive Officer