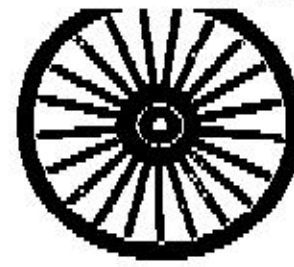


NISSAN**GHANDHARA NISSAN LIMITED**

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February 18, 2010

The Secretary

Karachi Stock Exchange (Guarantee) Ltd.

Karachi Stock Exchange Building

Off. I.I. Chundrigar Road

Karachi

Dear Sir,

Board of Directors Meeting

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 25th February 2010 at 3:00 P.M at Ghandhara House, 109/2, Clifton Karachi., to consider and approve the Un-Audited Accounts for the Half Year ended 31st December 2009 alongwith Directors' Report and Auditors' Review Report thereon.

In addition, the appointments consequent upon the election of the new Board of Directors will also be made.

The Company has determined the close period effective from 20th February 2010 to 27th February 2010 (Both days inclusive).

Thanking you,

Yours faithfully,
for Ghandhara Nissan Limited

Aqiel Amjad Ghani
Company Secretary

