

NISSAN**GHANDHARA NISSAN LIMITED**

Ghandhara House
109/2, Clifton,
P.O. Box No. 3812
Karachi-75600, Pakistan.
Phones : 5830251-57
(7 Lines)
UAN : 111-190-190
Cable : Ghandhara
Fax : 5830258

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October 6, 2009

The Secretary

Karachi Stock Exchange (Guarantee) Ltd.
Karachi Stock Exchange Building
Off. I.I. Chundrigar Road
Karachi

Dear Sir,

We are pleased to enclose herewith the notice of 27th Annual General Meeting of the Company to be held on 28th October 2009.

Thanking you,

Yours faithfully,
for Ghandhara Nissan Limited


Aqiel Amjad Ghani
Company Secretary

