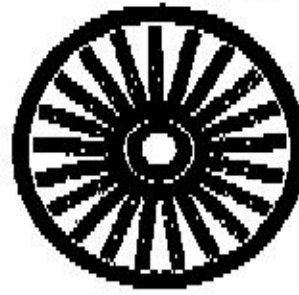


NISSAN**GHANDHARA NISSAN LIMITED**

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

D:\server data\data\Worddata\KSE Registrar\SECP CDC\KSE\KSL-2.doc

October 9, 2009

The Secretary

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

Dear Sir,

**Board of Directors Meeting to Consider and Approve the
Accounts for the First Quarter ended 30th September 2009**

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 16th October, 2009 at 10:00 A.M at Ghandhara House, 109/2, Clifton Karachi., to consider and approve the Unaudited Condensed Interim Financial Statements for the First Quarter ended 30th September 2009 alongwith Directors' Report, and to transact any other business with the permission of the chair.

The Company has determined the close period effective from 12th October 2009 to 20th October 2009, (Both days inclusive).

Thanking you,

Yours faithfully,
for Ghandhara Nissan Limited

Aqiel Amjad Ghani
Company Secretary

