

**NISSAN****GHANDHARA NISSAN LIMITED**

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January 22, 2010

**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 Extraordinary General Meeting of the Company to be held on 15<sup>th</sup> February 2010.

Yours faithfully,  
for Ghandhara Nissan Limited

  
**Aqiel Amjad Ghani**  
Company Secretary