

**NISSAN DIESEL****Ghandhara Nissan Ltd.****Ghandhara House:**

109/2, Clifton, P.O. Box No. 3812

Karachi-75600, Pakistan.

UAN : 021-111-190-190

Phones : 021-35830251-57

Fax : 021-35830258

Web : www.gnl.com.pk

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February 4, 2010

The Secretary

Karachi Stock Exchange (Guarantee) Ltd.

Karachi Stock Exchange Building

Off. I.I. Chundrigar Road

Karachi

Dear Sir,

Sub: Election of Directors

We are pleased to enclose herewith the notice U/S 178(4) of the Companies Ordinance, 1984 with regard to the Election of Directors to be held in the Extraordinary General Meeting of the Company on 15th February 2010.

Yours faithfully,
for Ghandhara Nissan Limited

Aqiel Amjad Ghani
Company Secretary