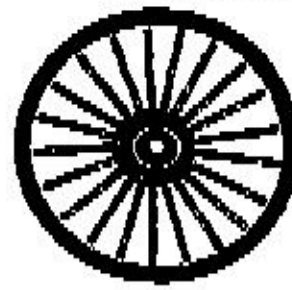


**NISSAN****GHANDHARA NISSAN LIMITED**

Ghandhara House  
109/2, Clifton,  
P.O. Box No. 3812  
Karachi-75600, Pakistan.  
Phones : 35830251-57  
UAN : 111-190-190  
Fax : 35830258

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February 15, 2010

**The Secretary**

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

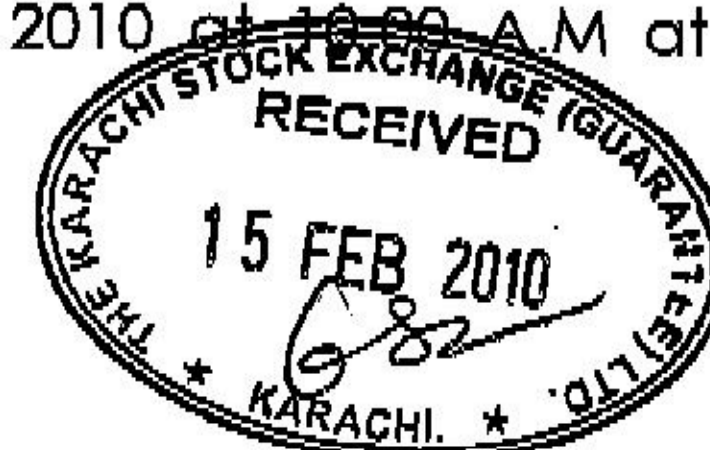
Dear Sir,

**Sub: Election of Directors**

As notified U/S 178(4) of the Companies Ordinance 1984 vide Notice published in the press on 4<sup>th</sup> February 2010, the following persons offered themselves for election as Directors of the Company:-

1. Mr. Raza Kuli Khan Khattak
2. Lt.Gen (Retd.) Ali Kuli Khan Khattak
3. Mr. Ahmed Kuli Khan Khattak
4. Mr. Mushtaq Ahmed Khan (FCA)
5. Chaudhry Sher Muhammad
6. Mr. Jamil A. Shah
7. Syed Haroon Rashid
8. Mr. Muhammad Zia
9. Mr. Jacques Michel

Since the number of persons who offered themselves to be elected, is the same as the number of Directors fixed by the Board Under Section 178(1), the following nine persons are declared to have been elected directors of the Company for a fresh term of three years, effective from 17<sup>th</sup> February 2010, in the Extraordinary General Meeting of the Company, held on Monday, the 15<sup>th</sup> February 2010 at 10:00 A.M at Ghandhara House, 109/2, Clifton, Karachi:-



15/2/10