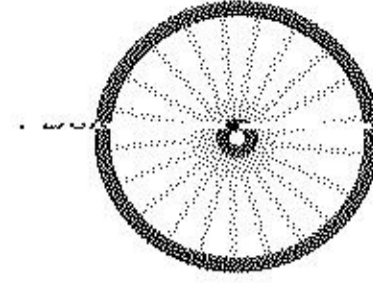


NISSAN



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 25, 2010

**The Deputy General Manager**

Trading & Members Affairs Department  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**Subject: Meeting in Progress**

We have to inform you that the Board of Directors meeting to consider and approve Un-audited Accounts for the half year ended 31<sup>st</sup> December 2009 alongwith Directors' Report and Auditors' Review Report thereon and for the appointments consequent upon the election of new Board of Directors is in progress.

Thanking you.

Yours faithfully,  
for Ghandhara Nissan Limited

**Aqiel Amjad Ghani**  
Company Secretary