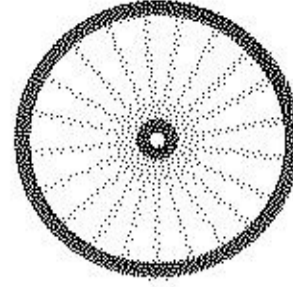


NISSAN**GHANDHARA NISSAN LIMITED**

Gandhara 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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April 16, 2010

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
Un-audited Condensed Interim Financial Statements
for the Period ended 31st March 2010**

We write to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 23rd April, 2010 at 10:00 A.M at Gandhara House, 109/2, Clifton Karachi., to consider and approve the Un-audited Condensed Interim Financial Statements, and the Directors' Review, Related Party Transactions for the period ended 31st March, 2010 and to transact any other business with the permission of the chair.

The Company has determined the close period effective from 20th April 2010 to 26th April 2010 (Both days inclusive).

Thanking you,

Yours faithfully,
for Gandhara Nissan Limited

Aqiel Amjad Ghani
Company Secretary