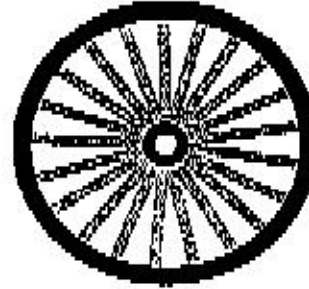


NISSAN**GHANDHARA NISSAN LIMITED**

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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September 15, 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 Audited
Accounts for the Year ended 30th June 2010**

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 22nd September, 2010 at 10:00 A.M at Ghandhara House, 109/2, Clifton Karachi., to consider and approve the Audited Accounts for the year ended 30th June 2010 alongwith Directors' Report and transact any other business with the permission of the chair.

The Company has determined the close period effective from 20th September 2010 to 27th September 2010 (Both days inclusive).

Thanking you,

Yours faithfully,
for Ghandhara Nissan Limited

Aqiel Amjad Ghani
Company Secretary