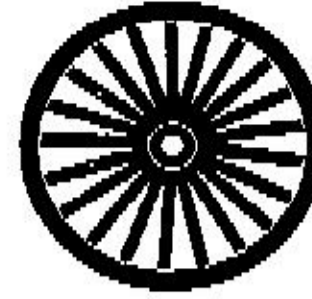


**NISSAN****GHANDHARA NISSAN LIMITED**

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

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that 28<sup>th</sup> Annual General Meeting of the Shareholders of Ghandhara Nissan Limited will be held on Thursday, 28<sup>th</sup> October 2010 at 2:30 P.M., at Ghandhara House 109/2, Clifton, Karachi, to transact the following business:

1. To confirm the minutes of the Extra Ordinary General Meeting held on 15<sup>th</sup> February, 2010.
2. To receive, consider and approve the Audited Accounts of the Company for the year ended 30<sup>th</sup> June, 2010 together with Directors' and Auditors' Reports thereon.
3. To appoint Auditors for the year ending 30<sup>th</sup> June, 2011 and fix their remuneration. The retiring Auditors, M/s. Hameed Chaudhri & Co., Chartered Accountants and M/s. Muniff Ziauddin Junaidy & Co., Chartered Accountants being eligible, offer themselves for reappointment.
4. To transact any other business with the permission of the Chair.

Karachi: 5<sup>th</sup> October, 2010

By Order of the Board

  
AQIEL AMJAD GHANI  
(COMPANY SECRETARY)