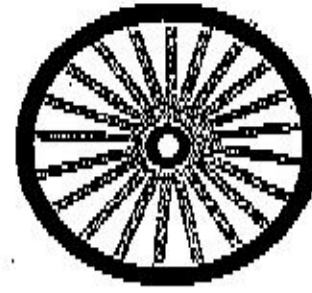


NISSAN

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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GHANDHARA NISSAN LIMITED
October 20, 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
Accounts for the First Quarter ended 30th September 2010**

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 27th October 2010 at 10:30 A.M at Ghandhara House, 109/2, Clifton Karachi., to consider and approve the Unaudited Condensed Interim Financial Statements for the First Quarter ended 30th September 2010 alongwith Directors' Report, and to transact any other business with the permission of the Chair.

The Company has determined the close period effective from 25th October 2010 to 1st November 2010, (Both days inclusive).

Thanking you,

Yours faithfully,
for Ghandhara Nissan Limited

A handwritten signature in black ink, appearing to read 'Aqiel Amjad Ghani'.

Aqiel Amjad Ghani
Company Secretary