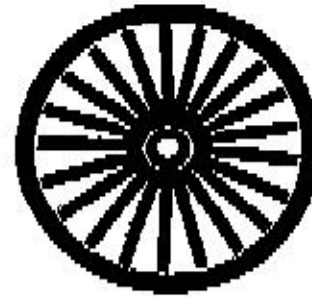


NISSAN

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

GHANDHARA NISSAN LIMITED

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October 21, 2010

The Secretary

Karachi Stock Exchange (Guarantee) Ltd.
Karachi Stock Exchange Building
Off. I.I. Chundrigar Road
Karachi

**Board of Directors Meeting to Consider and Approve the
Accounts for the First Quarter ended 30th September 2010**

Dear Sir,

Further to our letter dated 20th October, 2010, we write to inform you that the meeting has been rescheduled to be held on Thursday, the 28th October, 2010 at 4:00 P.M instead of Wednesday, the 27th October, 2010 at 10:30 A.M.

The venue and close period remain unchanged.

Thanking you,

Yours faithfully,
for Gandhara Nissan Limited


Aqiel Amjad Ghani
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 22/10/10	
Received at: 4.39	Initial: [Signature]
Approved by: [Signature]	Date: [Signature]

