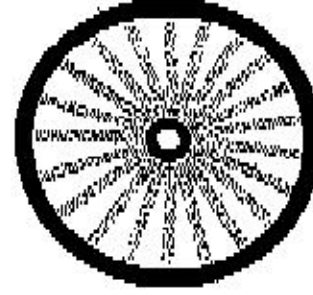


NISSAN



Ghandhara 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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February 15, 2011

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 Half Year ended 31st December 2010**

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 23rd February 2011 at 10:30 A.M at Ghandhara House, 109/2, Clifton Karachi., to inter-alia consider and approve the Un-audited Accounts for the Half Year ended 31st December 2010 alongwith Auditors' Review Report, and Directors' Report.

The Company has determined the close period effective from February 21, 2011 to February 28, 2011 (both days inclusive).

Thanking you,

Yours faithfully,
for Ghandhara Nissan Limited


Aqiel Amjad Ghani
Company Secretary