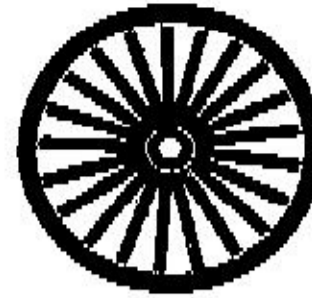


NISSAN**GHANDHARA NISSAN LIMITED**

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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April 18, 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
Un-audited Condensed Interim Financial Statements
for the Period ended 31st March 2011**

We write to inform you that a meeting of the Board of Directors of the Company will be held on Monday the 25th April, 2011 at 10:30 A.M at Ghandhara House, 109/2, Clifton Karachi., to consider and approve the Un-audited Condensed Interim Financial Statements, Directors' Review and Related Party Transactions for the period ended 31st March, 2011 and to transact any other business with the permission of the Chair.

The Company has determined the close period effective from 22nd April 2011 to 28th April 2011 (Both days inclusive).

Thanking you,

Yours faithfully,
for Ghandhara Nissan Limited


Aqiel Amjad Ghani
Company Secretary