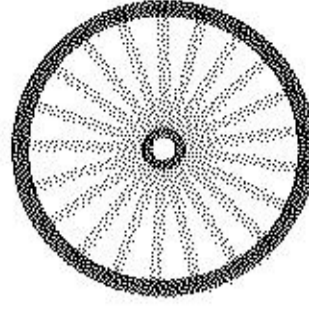


**NISSAN****GANDHARA NISSAN LIMITED**

Gandhara 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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September 22, 2011

**The Secretary**

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

Dear Sir,

**Sub: Board of Directors Meeting to Consider and Approve Audited  
Accounts for the Year ended 30<sup>th</sup> June 2011**

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 29<sup>th</sup> September, 2011 at 10:30 A.M at Gandhara House, 109/2, Clifton Karachi., to consider and approve the Audited Accounts for the year ended 30<sup>th</sup> June 2011 alongwith Directors' Report and transact any other business with the permission of the chair.

The Company has determined the close period effective from 27<sup>th</sup> September 2011 to 4<sup>th</sup> October 2011 (Both days inclusive).

Thanking you,

Yours faithfully,  
for Gandhara Nissan Limited

**Aqiel Amjad Ghani**  
Company Secretary