

NISSAN**GHANDHARA NISSAN LIMITED**

Gandhara House
109/2, Clifton,
P.O.Box No. 3812
Karachi-75600 Pakistan.
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UAN : 111-180-180
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October 19, 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 First Quarter ended 30th September 2011**

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 26th October 2011 at 11:00 A.M, at Gandhara House, 109/2, Clifton, Karachi, to consider and approve the Unaudited Condensed Interim Financial Statements for the First Quarter ended 30th September 2011 alongwith Directors Report, and to transact any other business with the permission of the Chair.

The Company has determined the close period effective from 24th October 2011 to 31st October 2011, (Both days inclusive).

Thanking you,

Yours faithfully,
for Gandhara Nissan Limited

Aqiel Amjad Ghani
Company Secretary

