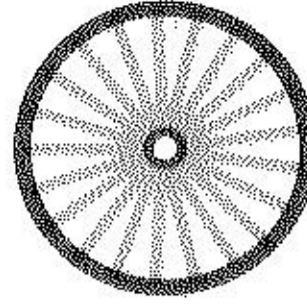


**NISSAN****GHANDHARA NISSAN LIMITED**

Gandhara House  
109/2, Clifton,  
P.O.Box No. 3812  
Karachi-75600 Pakistan.  
Phones : 35830251-57  
UAN : 111-199-190  
Fax : 35830258

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February 9, 2012

**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 31<sup>st</sup> December 2011**

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 16<sup>th</sup> February 2012 at 10:30 A.M at Gandhara House, 109/2, Clifton Karachi, to inter-alia consider and approve the Un-audited Accounts for the Half Year ended 31<sup>st</sup> December 2011 alongwith Auditors' Review Report, and Directors' Report.

The Company has determined the close period effective from February 14, 2012 to February 21, 2012 (both days inclusive).

Thanking you,

Yours faithfully,  
for Gandhara Nissan Limited

**Aqiel Amjad Ghani**  
Company Secretary