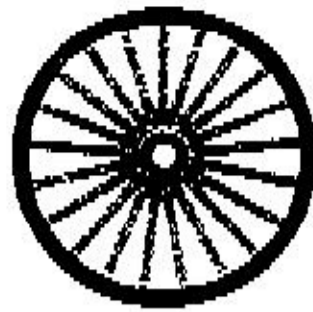


NISSAN**GHANDHARA NISSAN LIMITED**

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

September 23, 2013

The Secretary

Karachi Stock Exchange 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 30th June 2013 and other matters

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 30th September, 2013 at 11:00 A.M. at Ghandhara House, 109/2, Clifton Karachi, to consider and approve the Audited Accounts for the year ended 30th June 2013 alongwith the Directors' Report, authorize the Company to take approval of members for further investment in Ghandhara DF (Pvt.) Ltd., a wholly owned subsidiary company, and to transact any other business with the permission of the chair.

The Company has determined the close period effective from 27th September, 2013 to 4th October 2013 (Both days inclusive).

Thanking you,

Yours faithfully,
for Ghandhara Nissan Limited

Aqiel Amjad Ghani
Company Secretary