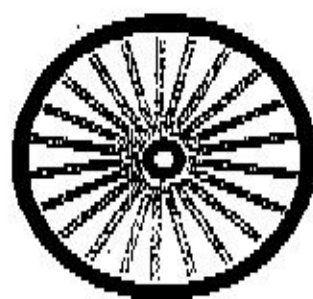


NISSAN**GHANDHARA NISSAN LIMITED**

Ghandhara House
109/2, Clifton,
P.O.Box No. 3612
Karachi-75600 Pakistan.
Phones : 35830251-57
UAN : 111-190-190
Fax : 35830258

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October 3, 2013

The Secretary

Karachi Stock Exchange Ltd.
Karachi Stock Exchange Building
Off. I.I. Chundrigar Road
Karachi

Sub: Annual General Meeting and Book Closure

Dear Sir,

This is to inform you that 31st Annual General Meeting of the Company will be held on Wednesday, the 30th October 2013 at 12:30 P.M at Ghandhara House, 109/2, Clifton, Karachi.

The Board of Directors in their meeting held on 30th September, 2013 have decided that the Share Transfer Books of the Company will remain closed from 28th October, 2013 to 4th November, 2013 (both days inclusive).

Thanking you,

Yours faithfully,
for Ghandhara Nissan Limited

Aqiel Amjad Ghani
Company Secretary