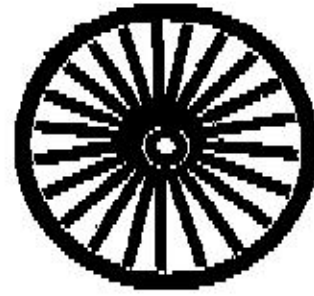


**NISSAN****GHANDHARA NISSAN LIMITED**

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

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October 4, 2013

**The Secretary**

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

**Sub: Notice of the 31<sup>st</sup> Annual General Meeting**

Dear Sir,

We are enclosing notice of the 31<sup>st</sup> Annual General Meeting of the company, to be published in the press on Tuesday, the 8<sup>th</sup> October, 2013, for your prior information.

Yours faithfully,  
for Ghandhara Nissan Limited

  
**Aqiel Amjad Ghani**  
Company Secretary

Encl: As stated above.

*And Mr 2*  
*HR*  
*4/10*

