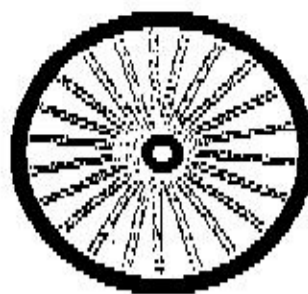


NISSAN**GHANDHARA NISSAN LIMITED**

Gandhara 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 23, 2013

The Secretary

Karachi Stock Exchange Limited
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 2013**

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 30th October 2013 at 3:00 p.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 2013 alongwith Directors' Report, and to transact any other business with the permission of the Chair.

The Company has determined the close period effective from 28th October 2013 to 4th November 2013, (Both days inclusive).

Thanking you,

Yours faithfully,
for Gandhara Nissan Limited

A handwritten signature in black ink, appearing to read 'Aqiel Amjad Ghani'.

Aqiel Amjad Ghani
Company Secretary