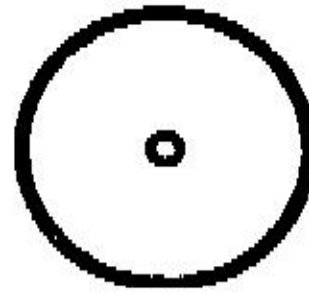


NISSAN

**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 30, 2013

The Deputy General Manager
Trading & Members Affairs Department
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Subject: Meeting in Progress

We have to inform you that the Board of Directors meeting to consider and approve the Quarterly Accounts for the period ended 30th September 2013 alongwith the Directors' Review thereon is in progress.

Thanking you.

Yours faithfully,
for Ghandhara Nissan Limited

Aqiel Amjad Ghani
Company Secretary