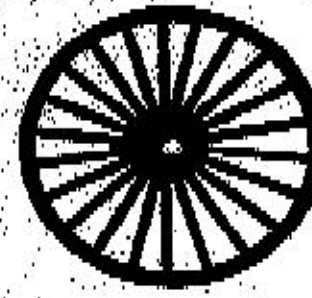


**NISSAN****GHANDHARA NISSAN LIMITED**

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

February 18, 2014

**The Secretary**

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

Dear Sir,

**Board of Directors' Meeting to Consider and Approve the  
Accounts for the Half Year ended 31<sup>st</sup> December 2013**

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 26<sup>th</sup> February 2014 at 11:00 A.M at Gandhara House, 109/2, Clifton Karachi, to inter-alia consider and approve the Un-audited Accounts for the Half Year ended 31<sup>st</sup> December 2013 alongwith Auditors' Review Report, and Directors' Report.

The Company has determined the close period effective from February 24, 2014 to March 3, 2014 (both days inclusive).

Thanking you,

Yours faithfully,  
for Gandhara Nissan Limited

Aqiel Amjad Ghani  
Company Secretary