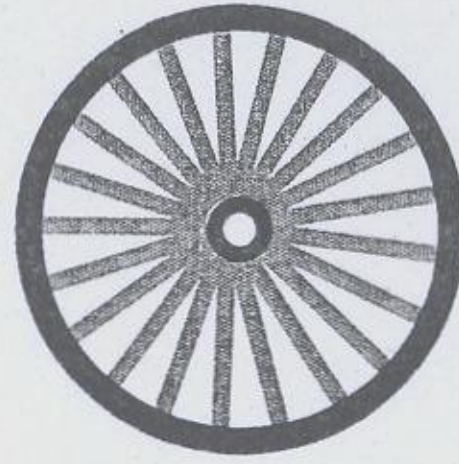


NISSAN



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

GHANDHARA NISSAN LIMITED

August 5, 2014

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 Budget of the Company for the Year
ending 30th June, 2015**

We write to inform you that a meeting of the Board of Directors will be held on Wednesday, the 13th August, 2014 at 3:00 P.M at Gandhara House, 109/2, Clifton Karachi., to consider and approve the Budget of the Company for the year ending 30th June 2015, and to transact any other business with the permission of the Chair.

Thanking you,

Yours faithfully,
for Gandhara Nissan Limited

Aqiel Amjad Ghani
Company Secretary

