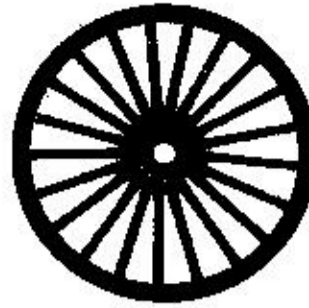


**NISSAN**

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

**GANDHARA NISSAN LIMITED**

d:\server data\worddata\kse registrar secp cdc\kse\knl correspondence file\knl-3.docx

October 16, 2014

**The Secretary**

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

Dear Sir,

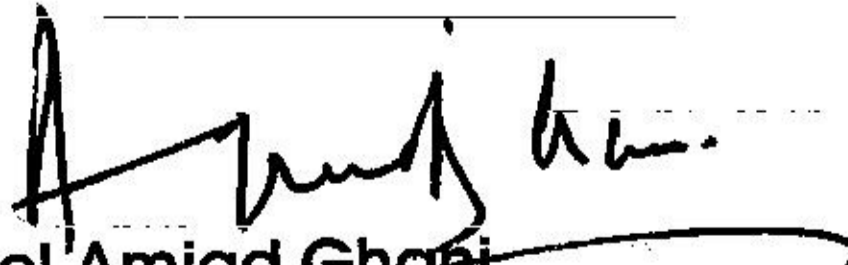
**Board of Directors Meeting to Consider and Approve the  
Accounts for the First Quarter ended 30<sup>th</sup> September 2014**

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 24<sup>th</sup> October 2014 at 10:30 A.M at Gandhara House, 109/2, Clifton, Karachi, to consider and approve the Unaudited Standalone and Condensed Interim Financial Statements for the First Quarter ended 30<sup>th</sup> September 2014 alongwith Directors' Report, and to transact any other business with the permission of the Chair.

The Company has determined the close period effective from 22<sup>nd</sup> October 2014 to 29<sup>th</sup> October 2014, (Both days inclusive).

Thanking you,

Yours faithfully,  
for Gandhara Nissan Limited

  
**Aqiel Amjad Ghani**  
Company Secretary