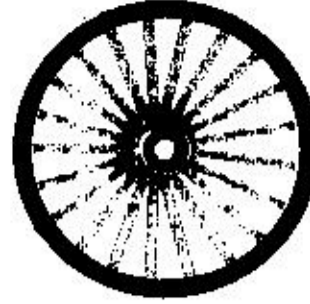


NISSAN**GHANDHARA NISSAN LIMITED**

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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February 16, 2015

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 31st December 2014**

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 23rd February 2015 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 31st December 2014 alongwith Auditors' Review Report, and Directors' Report.

The Company has determined the close period effective from February 20, 2015 to February 27, 2015 (both days inclusive).

Thanking you,

Yours faithfully,
for Gandhara Nissan Limited


Aqiel Amjad Ghani
Company Secretary