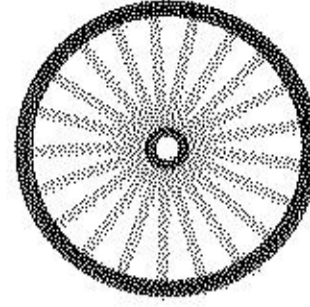


NISSAN

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Phones : 35830251-57
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GANDHARA NISSAN LIMITEDDC/Securities/Website/ES/Regd/SECP/COCS/ES/Sec/Regd/ES/2/000

April 16, 2015

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
Unaudited Condensed Interim Financial Statements
for the Period ended 31st March 2015**

We write to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 24th April, 2015 at 11:00 A.M at Gandhara House, 109/2, Clifton Karachi., to consider and approve the Unaudited Condensed Interim Financial Statements, Directors' Review and Related Party Transactions for the period ended 31st March, 2015 and to transact any other business with the permission of the Chair.

The Company has determined the close period effective from 22nd April 2015 to 28th April 2015 (Both days inclusive).

Thanking you,

Yours faithfully,
for Gandhara Nissan Limited


Aqlel Amjad Ghani
Company Secretary