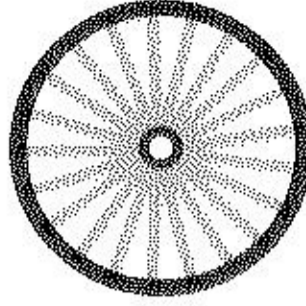


NISSAN



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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April 18, 2012

The Secretary

Karachi Stock Exchange (Guarantee) Ltd.
Karachi Stock Exchange Building
Off. I.I. Chundrigar Road
Karachi

Dear Sir,

**Board of Directors Meeting to Consider and Approve the
Un-audited Condensed Interim Financial Statements
for the Period ended 31st March 2012**

We write to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday the 25th April, 2012 at 10:30 A.M at Gandhara House, 109/2, Clifton Karachi., to consider and approve the Un-audited Condensed Interim Financial Statements, Directors' Review and Related Party Transactions for the period ended 31st March, 2012 and to transact any other business with the permission of the Chair.

The Company has determined the close period effective from 23rd April 2012 to 29th April 2012 (Both days inclusive).

Thanking you,

Yours faithfully,
for Gandhara Nissan Limited

Aqiel Amjad Ghani
Company Secretary