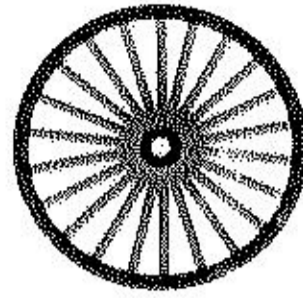


NISSAN**GHANDHARA NISSAN LIMITED**

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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September 26, 2012

The Secretary

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

Dear Sir,

**Sub: Board of Directors Meeting to Consider and Approve Audited
Accounts for the Year ended 30th June 2012**

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 3rd October, 2012 at 11:00 A.M at Gandhara House, 109/2, Clifton Karachi., to consider and approve the Audited Accounts for the year ended 30th June 2012 alongwith Directors' Report and transact any other business with the permission of the chair.

The Company has determined the close period effective from 1st October 2012 to 8th October 2012 (Both days inclusive).

Thanking you,

Yours faithfully,
for Gandhara Nissan Limited

Aqiel Amjad Ghani
Company Secretary