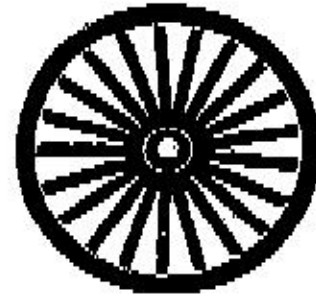


NISSAN**GHANDHARA NISSAN LIMITED**

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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October 3, 2012

The Secretary

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

Dear Sir,

We are pleased to enclose herewith the Draft Notice of 30th Annual General Meeting of the Company will be held on Monday, the 29th October 2012 at 10:00 A.M. at Gandhara House, 109/2, Clifton Karachi.

Thanking you,

Yours faithfully,
for Gandhara Nissan Limited

Aqiel Amjad Ghani
Company Secretary