

NISSAN

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GHANDHARA NISSAN LIMITED

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October 18, 2012

The Secretary

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 18/10/12	
Received at: 2:00	Initials: [Signature]
Announcement at: 2:07	Initials: [Signature]

Dear Sir,

**Board of Directors Meeting to Consider and Approve the
Accounts for the First Quarter ended 30th September 2012**

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 25th October 2012 at 12:00 noon at Gandhara House, 109/2, Clifton, Karachi, to consider and approve the Unaudited Condensed Interim Financial Statements for the First Quarter ended 30th September 2012 alongwith Directors' Report, and to transact any other business with the permission of the Chair.

The Company has determined the close period effective from 23rd October 2012 to 30th October 2012, (Both days inclusive).

Thanking you,

Yours faithfully,
for Gandhara Nissan Limited


Adiel Amjad Ghani
Company Secretary

