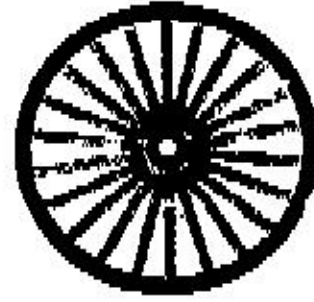


**NISSAN****GHANDHARA NISSAN LIMITED**

Ghandhara House  
109/2, Clifton,  
P.O.Box No. 3812  
Karachi-75600 Pakistan.  
Phones : 35830251-57  
UAN : 111-190-190  
Fax : 35830258

Dated: January 12, 2013

**BY COURIER**

The Secretary  
Karachi Stock Exchange Limited,  
Karachi Stock Exchange Building,  
Sstock Exchange Road,  
Karachi.

Dear Sir,

We are pleased to enclose herewith a notice of Extraordinary General Meeting (for holding elections of the Directors) before publication.

Thanking you

Yours faithfully,  
for **GHANDHARA NISSAN LTD.**

  
(AQIEL A. GHANI)  
Company Secretary

