NISSAN

Ghandhara House
109/2, Clifton,
P.O.Box No. 3512
Karachi-75600 Pakistan.
Phones : 35830251-57
UAN : 111-190-190
Fax : 35830258

GHANDHARA NISSAN LIMITED

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February 7, 2013

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 Accounts for the Half Year ended 31st December 2012

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 15th February 2013 at 11:00 A.M at Ghandhara House, 109/2, Clifton Karachi, to inter-alia consider and approve the Un-audited Accounts for the Half Year ended 31st December 2012 alongwith Auditors' Review Report, and Directors' Report.

The Company has determined the close period effective from February 13, 2013 to February 20, 2013 (both days inclusive).

Thanking you,

Yours faithfully,
for Ghandhara Nissan Limited

Aqiel Amjad Ghani
Company Secretary