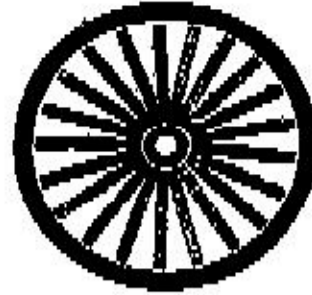


**NISSAN****GHANDHARA NISSAN LIMITED**

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

Dated: February 7, 2013


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

Subject:- ELECTION OF DIRECTORS

Dear Sir,

We are pleased to enclose herewith before publication, the notice U/S 178(4) of the Companies Ordinance, 1984 with regard to the Election of Directors.

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

  
(AQIEL A. GHANI)  
Company Secretary

