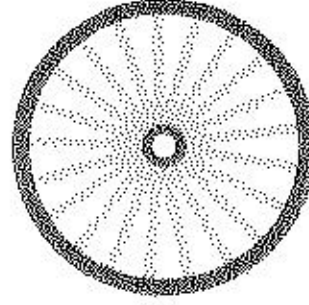


NISSAN



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

February 13, 2013

The Secretary

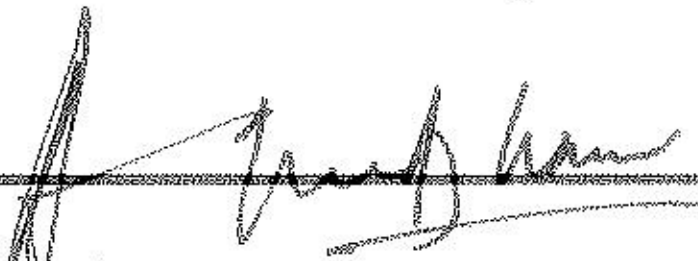
Karachi Stock Exchange (Guarantee) Ltd.
Karachi Stock Exchange Building
Off. I.I. Chundrigar Road
Karachi

Dear Sir,

**Meeting of the Board of Directors Scheduled for
Friday the 15th February, 2013**

This is to inform you that the timing of the meeting have been changed from 11:00 A.M to 3:00 P.M. The date and venue remain the same as notified earlier.

Yours faithfully,
For Gandhara Nissan Limited


Aqel Amjad Ghani
Company Secretary