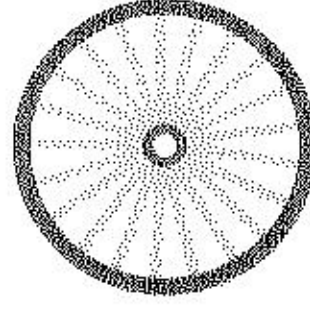


**NISSAN****GANDHARA NISSAN LIMITED**

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

Company Secretarial Work (Private) Registered in Pakistan  
February 15, 2013

**The Deputy General Manager**

Trading & Members Affairs Department  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**Subject: Meeting in Progress**

We have to inform you that the Board of Directors meeting to consider and approve the Half Yearly Accounts for the period ended 31<sup>st</sup> December 2012 alongwith the Directors' Review thereon is in progress.

Thanking you.

Yours faithfully,  
for Gandhara Nissan Limited

**Aqiel Amjad Ghani**  
Company Secretary