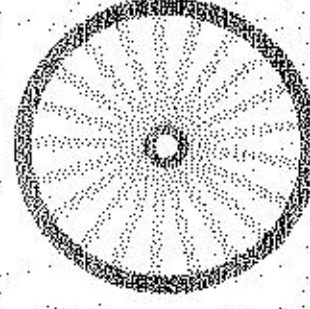


NISSAN



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109/2, Clifton,  
P.O.Box No. 3812  
Karachi-75600 Pakistan  
Phones : 35830251-57  
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## GANDHARA NISSAN LIMITED

February 19, 2013

**The Secretary**

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

Dear Sir,

Sub: Election of Directors

As notified U/S 178/(4) of the Companies Ordinance 1984 vide Notice published in the press on 11<sup>th</sup> February 2013, the following persons offered themselves for election as Directors of the Company:-

1. Mr. Raza Kuli Khan Khattak
2. Lt. Gen (Retd) Ali Kuli Khan Khattak
3. Mr. Ahmed Kuli Khan Khattak
4. Mr. Jamil Ahmed Shah
5. Mr. Mushtaq Ahmed Khan, FCA
6. Choudhry Sher Mohammad
7. Mr. Muhammad Zia
8. Syed Haroon Rasheed
9. Mr. Larbi Hbil

Since the number of persons who offered themselves to be elected, is the same as the number of Directors fixed by the Board Under Section 178(1) of the companies Ordinance 1984, the following nine persons are deemed to have been elected Directors of the Company for a fresh term of three years, in the Extraordinary General Meeting of the Company, held on Tuesday, the 19<sup>th</sup> February 2013 at 10:00 A.M at Gandhara House, 109/2, Clifton, Karachi:-

- 1 Mr. Raza Kuli Khan Khattak
- 2 Lt. Gen (Retd) Ali Kuli Khan Khattak
- 3 Mr. Ahmed Kuli Khan Khattak
- 4 Mr. Jamil Ahmed Shah
- 5 Mr. Mushtaq Ahmed Khan, FCA
- 6 Choudhry Sher Mohammad
- 7 Mr. Muhammad Zia
- 8 Syed Haroon Rasheed
- 9 Mr. Larbi Hbil

Yours faithfully,  
for Gandhara Nissan Limited

  
Aqiel Anjad Ghani  
Company Secretary