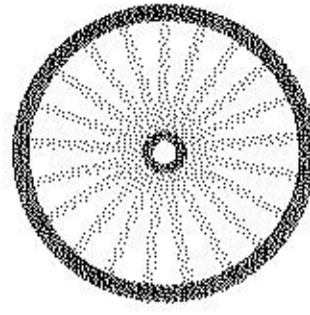


NISSAN**GHANDHARA NISSAN LIMITED**

February 21, 2013

The Secretary

Karachi Stock Exchange Limited
Karachi Stock Exchange Building
Off. I.I. Chundrigar Road
Karachi

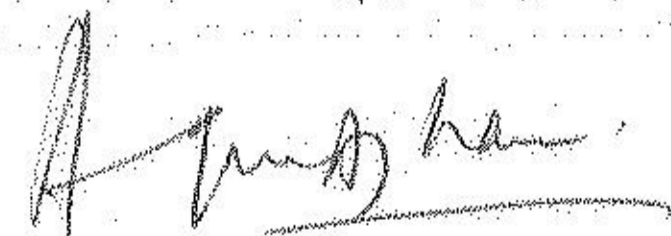
Dear Sir,

Board of Directors Meeting

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 1st March, 2013 at 11:00 A.M at Ghandhara House, 109/2, Clifton Karachi., for the appointments of Chairman, President, Chief Executive and formation of the Board Audit Committee and Human Resource and Remuneration Committee, consequent upon the election of new Board of Directors.

Thanking you,

Yours faithfully,
for Ghandhara Nissan Limited


Aqiel Amjad Ghani
Company Secretary