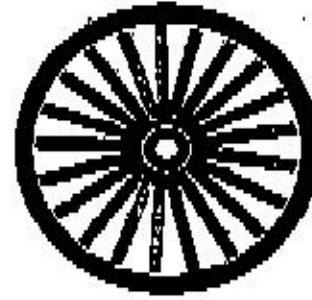


NISSAN**GHANDHARA NISSAN LIMITED**

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

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**

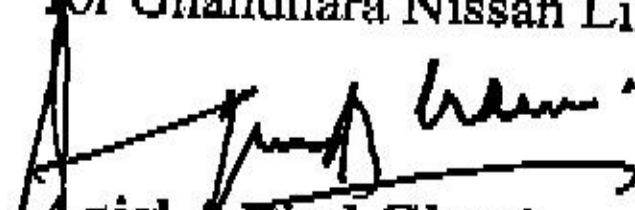
As notified U/S 178/(4) of the Companies Ordinance 1984 vide Notice published in the press on 11th February 2013, the following persons offered themselves for election as Directors of the Company:-

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 19th 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

