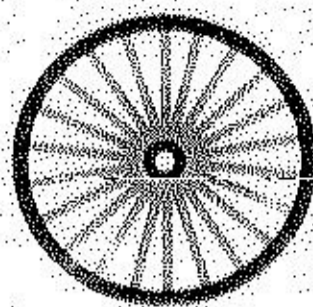


NISSAN

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Phones : 35830251-57
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Fax : 35830258

GHANDHARA NISSAN LIMITEDD:\Server\data\Word\docs\KSE Registrar\SECP CDC\KSE\kji\correspondence file\KSL 2.doc

April 17, 2013

The Secretary

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

Dear Sir,

Board of Directors Meeting to Consider and Approve the
Un-audited Condensed Interim Financial Statements
for the Period ended 31st March 2013

We write to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday the 24th April, 2013 at 11:00 A.M at Gandhara House, 109/2, Clifton Karachi., to consider and approve the Un-audited Condensed Interim Financial Statements, Directors' Review and Related Party Transactions for the period ended 31st March, 2013 and to transact any other business with the permission of the Chair.

The Company has determined the close period effective from 22nd April 2013 to 28th April 2013 (Both days inclusive).

Thanking you,

Yours faithfully,
for Gandhara Nissan Limited

Aqiel Amjad Ghani
Company Secretary