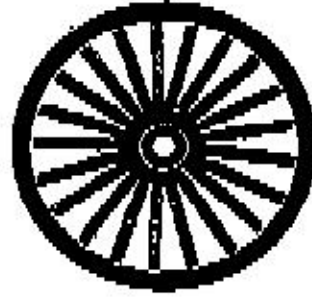


NISSAN**GHANDHARA NISSAN LIMITED**

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

D:\server\data\data\Word\data\KSE Register BECP CDG\KSE\KSE correspondence file\NBL2.doc

May 8, 2013

The Secretary

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

BY COURIER

Dear Sir,

We are pleased to enclose herewith notice of Extraordinary General Meeting before publication in the press.

Thanking you,

Yours faithfully,
for Ghandhara Nissan Limited

Aqiel Amjad Ghani
Company Secretary

Encl: As stated above

Amjad Ghani
9/5/2013
A

