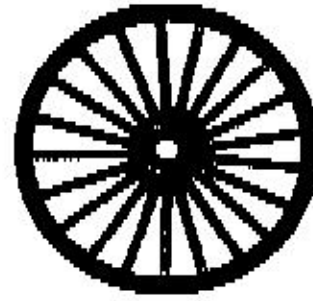


NISSAN**GHANDHARA NISSAN LIMITED**

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

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April 17, 2014

The Secretary

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

Dear Sir,

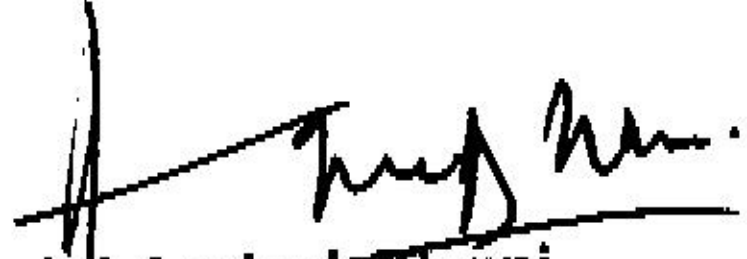
**Board of Directors Meeting to Consider and Approve the
Unaudited Condensed Interim Financial Statements
for the Period ended 31st March 2014**

We write to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 25th April, 2014 at 11:00 A.M at Gandhara House, 109/2, Clifton Karachi., to consider and approve the Unaudited Condensed Interim Financial Statements, Directors' Review and Related Party Transactions for the period ended 31st March, 2014 and to transact any other business with the permission of the Chair.

The Company has determined the close period effective from 23rd April 2014 to 29th April 2014 (Both days inclusive).

Thanking you,

Yours faithfully,
for Gandhara Nissan Limited


Aqiel Amjad Ghani
Company Secretary