

NISSAN



GHANDHARA NISSAN LIMITED

F-3, Hub Chowki Road,
S.I.T.E., Karachi-75730
PO.Box No-3235
Tel: 021-32556901-10
UAN: 111-190-190
Fax: 021-32556911-12

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

January 11, 2019

Subject: Intimation of Sad demise of Director

Dear Sir,

As required under material information disclosure provisions of Listing Regulations, we regret to inform you about the sad demise of Mr. Jamil Ahmed Shah – Non-Executive Director of the Company on January 10, 2019.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours Sincerely,

M. Sheharyar Aslam
Company Secretary

CC: Director / HOD Surveillance
Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area,
Islamabad