

**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.

February 21, 2019

Subject: **Board Meeting**

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the February 28, 2019 at 11:00 A.M at F-3, Hub Chowki Road, SITE, Karachi, to elect Chairman of the Board of Directors, to appoint Chief Executive Officer and to constitute Board Audit Committee and Human Resource and Remuneration Committee for a term of three years consequent upon the election of Directors.

The Company has declared the "Closed Period" from February 22, 2019 to February 28, 2019 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,  
for Ghandhara Nissan Limited

**M. Sheharyar Aslam**  
Company Secretary