

NISSAN



GHANDHARA NISSAN LIMITED

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S.I.T.E., Karachi-75730
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UAN: 111-190-190
Fax: 021-32556911-12

FORM - 1

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

April 12, 2019

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, April 19, 2019 at 11:30 AM at Karachi, to consider the Quarterly Accounts for the period ended March 31, 2019.

The Company has declared the "Closed Period" from April 12, 2019 to April 19, 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