

**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

**FORM – 1(b)**

June 21, 2019

**The General Manager**

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

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, June 29, 2019 at 11:00 AM at Ghandhara House, 109/2, Clifton, Karachi, to consider Annual Budget of the Company for the year 2019-2020.

The Company has declared the "Closed Period" from June 21, 2019 to June 29, 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.

Thanking you,

Yours Sincerely,  
For Ghandhara Nissan Limited

**M. Sheharyar Aslam**  
Company Secretary