

NISSAN



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GHANDHARA NISSAN LIMITED

FORM - 1

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

October 18, 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 Saturday, October 26, 2019 at 11:00 AM at Karachi, to consider the First Quarterly Accounts for the period ended September 30, 2019.

The Company has declared the "Closed Period" from October 18, 2019 to October 26, 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