

**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

October 25, 2019

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Sub: Certified copy of resolution passed in the Annual General Meeting of Ghandhara Nissan Limited held on October 25, 2019**

Dear Sir,

Pursuant to regulation 5.6.4(b) of the Rule Book of Pakistan Stock Exchange, we enclose herewith certified copy of the resolutions approved and adopted by the members of the Company at the Annual General Meeting held on October 25, 2019 at F-3, Hub Chowki Road, SITE, Karachi duly certified by Company Secretary.

The above is submitted for circulation amongst the TRE certificate holders of the Exchange.

Yours faithfully,

**M. Sheharyar Aslam**  
Company Secretary

Encls: As stated above

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**Resolutions passed and adopted by the members in the 37<sup>th</sup> Annual General Meeting of Ghandhara Nissan Limited held on October 25, 2019 at F-3, Hub Chowki Road, SITE, Karachi**

**Ordinary Business:**

**1) To confirm the minutes of the Extraordinary General Meeting held on 1<sup>st</sup> February, 2019**

"RESOLVED THAT the minutes of the Extraordinary General Meeting held on 1<sup>st</sup> February, 2019 be and are hereby confirmed and adopted."

**2) To receive, consider and adopt the Audited Accounts of the Company for the year ended 30<sup>th</sup> June, 2019 together with Directors' and Auditors' Reports thereon**

"RESOLVED THAT the Audited Accounts of the Company for the year ended 30<sup>th</sup> June, 2019 together with Directors' and Auditors' Reports thereon be and are hereby approved and adopted."

**3) To appoint Auditors for the financial year ending 30<sup>th</sup> June, 2020 and to fix their remuneration.**

"RESOLVED THAT on recommendation of Board of Directors, M/s. ShineWing Hameed Chaudhri & Co., Chartered Accountants be and are hereby appointed as Auditors of the company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting and that the Board of Directors be and is hereby authorized to fix their remuneration."

**Special Business:**

**4) To consider to pass the following ordinary resolutions:**

a) "RESOLVED THAT the transactions carried out in normal course of business with associated companies during the year ended June 30, 2019 (as disclosed in Note-39 of Financial Statements for the year ended June 30, 2019) be and are hereby ratified and approved."



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- b) "RESOLVED THAT the Chief Executive Officer of the Company be and is hereby authorized to approve all the transactions carried out and to be carried out in normal course of business with associated companies during the year ending June 30, 2020 and in this connection the Chief Executive Officer be and is hereby also authorized to take any and all necessary actions and sign/execute any and all such documents/indentures as may be required in this regard on behalf of the Company."

**CERTIFIED TO BE TRUE COPY**

**M. Sheharyar Aslam**  
Company Secretary

October 25, 2019