



**GHANDHARA**  
NISSAN LIMITED



**JAC**  
MOTORS

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**FORM - 1**

February 12, 2020

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

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 Wednesday, February 19, 2020 at 11:00 AM at Karachi, to consider the Half Yearly Accounts for the half year ended December 31, 2019.

The Company has declared the "Closed Period" from February 12, 2020 to February 19, 2020 (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