



GHANDHARA
NISSAN LIMITED



JAC
MOTORS

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FORM - 1

April 21, 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 through video link on Tuesday, April 28, 2020 at 10:30 AM, to consider the Quarterly Accounts for the period ended March 31, 2020.

The Company has declared the "Closed Period" from April 21, 2020 to April 28, 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