



**GHANDHARA
NISSAN LIMITED**



**JAC
MOTORS**

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FORM-1(b)

Date: 22nd July, 2020

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 29th July, 2020 at 11:00 A.M through video conferencing to consider the Annual Budget of the Company for the financial year 2020-2021.

The Company has declared the "Closed Period" from 22nd July, 2020 to 29th July, 2020 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
for Ghandhara Nissan Limited

M. Sheharyar Aslam
Company Secretary