

FORM - 1

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

September 23, 2020

Subject: **Board Meeting**

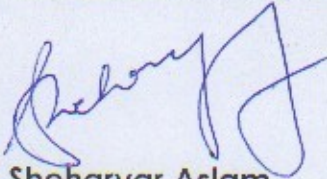
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held through video link on Wednesday, September 30, 2020 at 11:00 AM, to consider the Annual Accounts for the year ended June 30, 2020.

The Company has declared the "Closed Period" from September 23, 2020 to September 30, 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