





F-3, Hub Chowki Road,S.I.T.E, Karachi-75730, Pakistan. Ph : +92-21-32556901-10 Fax : +92-21-32556911-12 UAN : +92-21-111-190-190 Web : www.ghandharanissan.com.pk

February 4, 2021

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Subject:

Disclosure of Material Information

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 5. 19.13(c) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following material information, contained in the disclosure form enclosed as Annexure-A to the letter.

Yours truly

M. Sheharyar Aslaw Company Secretary

cc: The Commissioner

Company Law Division,

Securities & Exchange Commission of Pakistan

NIC Building, Jinnah Avenue,

Islamabad.







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Annexure - "A"

DISCLOSURE FORM IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company:	Ghandhara Nissan Limited
Date of Report:	February 4, 2021
Name of Company as specified in its Memorandum:	Ghandhara Nissan Limited
Company registered office:	F-3, Hub Chowki Road, SITE, Karachi
Contact Information:	M. Sheharyar Aslam Company Secretary Telephone Number: 021+32556901-10 Fax Number: 021+32556911-12

Disclosure of inside information by listed company

Public disclosure of inside information, which directly concerns the listed securities.

This is to inform you that Ghandhara Nissan Limited (the "Company") has entered into formal arrangements with M/s. Chery International Corporation - Wuhu, China for manufacturing and distribution of Chery passenger cars (SUVs/Crossovers) in Pakistan. The Company has submitted its business plan to Board of Investment. The project will be executed after getting regulatory approvals and fulfilment of other ancillary requirements.

M. Sheharyar Aslam Company Secretary

Dated February 4, 2021