



**GHANDHARA**  
NISSAN LIMITED



**JAC**  
MOTORS

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.gandharanissan.com.pk

## **Election of Directors**

In pursuance of Section 159(4) of the Companies Act, 2017, the members of the Company are hereby notified that the following persons have filed with the Company, notices of their intention together with necessary documents to offer themselves for election as Directors at the Extraordinary General Meeting of the Company scheduled to be held on Wednesday, February 02, 2022 at 10:30 A.M:

1. Mr. Raza Kuli Khan Khattak
2. Lt. Gen. (Retd.) Ali Kuli Khan Khattak
3. Mr. Ahmad Kuli Khan Khattak
4. Mrs. Shahnaz Sajjad Ahmad
5. Mr. Muhammad Zia
6. Mr. Muhammad Saleem Baig
7. Syed Haroon Rashid
8. Mr. Polad Merwan Polad
9. Mr. Muhammad Jawaid Iqbal (CFA)
10. Mr. Salman Rasheed (FCA)
11. Mr. Yasir Ahmed Awan

Since the number of persons who have offered themselves for election is more than the number of Directors fixed under Section 159(1) of the Companies Act, 2017, therefore, the election of directors will be held to declare the 10 (ten) elected directors under Section 159(5) of the Act, and the aforementioned persons would contest election as Directors of the Company. Detailed profiles of above-named candidates and the Procedure of Election of Directors (Postal Ballot & Polling Booth) have been posted at website [www.gandharanissan.com.pk](http://www.gandharanissan.com.pk) and through PUCARS.

Karachi

Dated: 26<sup>th</sup> January, 2022

**By Order of the Board**

  
**M. Sheharyar Aslam**  
Company Secretary

### **Statement under Section 166 (3) of the Companies Act, 2017:**

Pursuant to Section 166 (3) of the Companies Act, 2017, Independent Directors will be elected through the process of election of directors in terms of Section 159 of the Companies Act, 2017. Independent Directors shall meet the criteria laid down under Section 166 (2) of the said Act.

### **Election of Directors (Postal Ballot & Polling Booth)**

Pursuant to the Companies (Postal Ballot) Regulations, 2018, for the purpose of election of Directors and for any other agenda item subject to the requirements of Section 143 and 144 of the Companies Act, 2017, members will be allowed to exercise their right to vote through postal ballot, that is voting by post or through any electronic mode, in accordance with the requirements and procedure contained in the aforesaid Regulations.

### **Procedure for Physical Voting**

- A. For the convenience of the Shareholders, a polling booth will be established at the company's registered office address F-3, Hub Chowki Road, S.I.T.E., Karachi. Shareholders can exercise their right to vote by visiting the said polling booth on the EOGM day i.e. February 02, 2022 at 10:30 a.m. for physical voting. Due to Corona SOP's, shareholders would come one by one and cast their votes with a distance.

### **Procedure for voting through postal ballot paper:**

- i) The members shall ensure that duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC) should reach the chairman of the meeting through post or email [chairman@ghandhara.com.pk](mailto:chairman@ghandhara.com.pk) one day before the day of voting, during working hours. The signature on the ballot paper shall match with the signature on CNIC.
- ii) In case of foreign members and representatives of a body corporate, corporation and Federal Government, acceptability of other identification documents in lieu of CNIC shall be approved by the board of the company.



**BALLOT PAPER FOR ELECTION OF DIRECTORS  
EXTRAORDINARY GENERAL MEETING OF GHANDHARA NISSAN LIMITED  
TO BE HELD ON WEDNESDAY FEBRUARY 02, 2022**

This Postal Ballot is also available for download from website of the Company  
[www.gandharanissan.com.pk](http://www.gandharanissan.com.pk)

<b>CDS Account / Folio Number</b>	
<b>Name of shareholder/joint shareholders</b>	
<b>Registered Address</b>	
<b>Number of shares held</b>	
<b>CNIC Number (copy to be attached)</b>	
<b>Additional Information and enclosures (In case of representative of body corporate and corporation)</b>	

I/we hereby exercise my/our vote in respect of Election of Directors through postal ballot to elect Ten Directors of the Company as fixed by the Board of Directors in accordance with the provisions of Section 159 (1) of the Companies Act, 2017 for a term of three (3) years,

Sr. No.	Names of Director / Contestant	Category of directors	Number of Votes (No. of Shares x Number of Directors to be Elected)
1	Mr. Raza Kuli Khan Khattak	Non-Executive Director	
2	Lt. Gen. (Retd.) Ali Kuli Khan Khattak	Non-Executive Director	
3	Mr. Ahmad Kuli Khan Khattak	Executive Director	
4	Mrs. Shahnaz Sajjad Ahmad	Non-Executive Director/ Female Director	
5	Mr. Muhammad Zia	Non-Executive Director	
6	Mr. Muhammad Saleem Baig	Non-Executive Director	
7	Syed Haroon Rashid	Non-Executive Director	
8	Mr. Polad Merwan Polad	Independent Director	
9	Mr. Muhammad Jawaid Iqbal (CFA)	Independent Director	
10	Mr. Salman Rasheed (FCA)	Independent Director	
11	Mr. Yasir Ahmed Awan	Independent Director	
Total No. of Shares/Votes			

Signature of shareholder(s)  
Place:  
Date:

Y

#### NOTES:

1. Duly filled-in postal ballot should be sent to the Chairman, Ghandhara Nissan Limited, F-3, Hub Chowki Road, S.I.T.E., Karachi (postal address), or by email at [chairman@ghandhara.com.pk](mailto:chairman@ghandhara.com.pk).
2. Valid and visible copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting one day before the day of election i.e., February 01, 2022 till 05:00 p.m. Any postal ballot received after this date, time, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected
6. A Member may give all his / her votes to a single Candidate or divide them between more than one of the candidates in such manner as he/she may choose however, the number of votes cast must not exceed the number of votes available to the Member.





**GHANDHARA NISSAN LIMITED**

BUSINESS  
RECORDER  
26-01-2022

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**By Order of the Board**

Karachi  
January 26, 2022

**M. Sheharyar Aslam**  
Company Secretary



# گندھارا انسان لمیٹڈ



## ڈائریکٹرز کا انتخاب



کمپنیز ایکٹ 2017 کے سیکشن (4) 159 کی تعمیل میں کمپنی کے ممبران کو مطلع کیا جاتا ہے کہ مندرجہ ذیل افراد کمپنی کے پاس، 02 فروری 2022 بروز بدھ کو منعقد ہونے والے غیر معمولی اجلاس عام میں کمپنی کے ڈائریکٹرز کی حیثیت سے انتخاب کے لیے خود کو بطور امیدوار پیش کرنے کے لیے نوٹس بمع ضروری دستاویزات جمع کرا چکے ہیں۔

1. جناب رضا قلی خان خٹک
2. لیفٹیننٹ جنرل (ریٹائرڈ) علی قلی خان خٹک
3. جناب احمد قلی خان خٹک
4. مسز شہناز سجاد احمد
5. جناب محمد ضیا
6. جناب محمد سلیم بیگ
7. سید ہارون رشید
8. جناب پولاد مروان پولاد
9. جناب محمد جاوید اقبال (سی ایف اے)
10. جناب سلمان رشید (ایف سی اے)
11. جناب یاسر احمد اعوان

چونکہ انتخاب کے لیے خود کو پیش کرنے والے افراد کی تعداد کمپنیز ایکٹ 2017 کے سیکشن (1) 159 کے تحت مقرر کردہ ڈائریکٹرز کی تعداد سے زیادہ ہے، اس لیے ڈائریکٹرز کا انتخاب دس (10) منتخب ڈائریکٹرز کا اعلان کرنے کے لیے ایکٹ کے سیکشن (5) 159 کے تحت کرایا جائیگا اور مذکورہ افراد کمپنی کے ڈائریکٹرز کے طور پر الیکشن لڑیں گے۔ مذکورہ امیدواروں کے تفصیلی پروفائلز اور ڈائریکٹرز کے انتخاب کا طریقہ کار (پوشل بیلٹ اور پولنگ بوتھ) ویب سائٹ [www.ghandharanissan.com.pk](http://www.ghandharanissan.com.pk) پر اور PUCARS کے ذریعے پوسٹ کیا گیا ہے۔

بحکم بورڈ  
ایم۔ شہریار اسلم  
کمپنی سیکریٹری

کراچی  
مورخہ 26 جنوری 2022