



**GHANDHARA**  
NISSAN LIMITED



**JAC**  
MOTORS

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Dated: January 26, 2022

**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 Board of Directors of the Company will be held through video link on Wednesday, February 02, 2022 at 1:30 P.M to elect Chairman of the Board of Directors, to appoint Chief Executive Officer and to constitute Board Audit Committee and Human Resource and Remuneration Committee for a term of three years consequent upon the election of Directors.

The Company has declared the "Closed Period" from January 26, 2022 to February 02, 2022 (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