



**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

Dated: February 2, 2022

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**SUBJECT: ELECTION OF DIRECTORS**

Dear Sir,

Kindly find enclosed names of the elected persons as Directors of the Company which are deemed to be elected at the Extraordinary General Meeting of the Company held on February 2, 2022 for a term of three years commencing from February 20, 2022

TRE certificate holders of the Exchange may please be informed accordingly.

For Ghandhara Nissan Limited

**M. Sheharyar Aslam**  
Company Secretary





**CDC SHARE  
REGISTRAR  
SERVICES LIMITED**  
*Legacy of Trust*

Head Office: CDC House,  
99-B, Block B, S.M.C.H.S.,  
Main Shahra-e-Faisal,  
Karachi – 74400  
Tel: (92) 0800-23275  
Fax: (92-21) 34326053  
URL: [www.cdcsrsl.com](http://www.cdcsrsl.com)  
Email: [info@cdcsrsl.com](mailto:info@cdcsrsl.com)

February 2, 2022

The Chairman  
Extra Ordinary General Meeting  
Ghandhara Nissan Limited  
Karachi.

Dear Sir,

**Ghandhara Nissan Limited (GHNL)**

**Election of Directors at Extra Ordinary General Meeting held on Wednesday, February 02, 2022**

We confirm that representatives of CDC Share Registrar Services Limited being an independent Share Registrars and election services providers attended the voting by members for the election of directors held on Wednesday, February 02, 2022 at 10:30 a.m. at their Head Office Karachi.

The scope of our work, the basis used in the compilation of result of voting by members and the results of such compilation was summarized as follows:

**1. SCOPE OF WORK**

Our scope of work comprised the following:

- Compilation of the results of votes:
  - ✓ Casted through "Physical Polling".
  - ✓ Casted through "Postal Ballot".
- Issuing the report on the result of the voting to the Chairman of the meeting.

**2. BASIS FOR COMPILATION OF RESULT OF VOTING BY MEMBERS:**

CDCSR team ensures that duly filled and signed postal ballot papers along with copy of Computerized National Identity Card (CNIC) received to the chairman of the meeting through post (registered office) or email ([chairman@ghandhara.com.pk](mailto:chairman@ghandhara.com.pk)) before the day of meeting, during working hours. We also ensured that the signature on the ballot paper matched with the signature on CNIC and BR for corporate shareholders.



*T. Saad Durrani*  
*2/02/22*



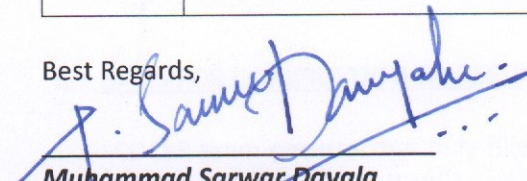
### 3. RESULT:

Due to withdrawal of the contestant Mr. Yasir Ahmed Awan intimated by him through email dated February 02, 2022 (attached) and also confirmed by him on phone to us, the elections have deemed to be elected and details of the elected directors of M/s. Ghandhara Nissan Limited are as follows:

#### 3.1.Details of the Elected Directors: -

S. #	Name of Candidate
1	Mr. Raza Kuli Khan Khattak
2	Lt.Gen.(Retd.) Ali Kuli Khan Khattak
3	Mr. Ahmed Kuli Khan Khattak
4	Mrs. Shahnaz Sajjad Ahmad
5	Mr. Muhmmad Zia
6	Mr. Polad Merwan Polad
7	Syed Haroon Rashid
8	Mr. Salman Rasheed
9	Mr. Muhammad Saleem Baig
10	Mr. Muhammad Jawaaid Iqbal

Best Regards,

  
**Muhammad Sarwar Dayala**  
 Senior Manager  
 CDC Share Registrar Services Limited

**Encl.: As stated above.**

**Note:** All original documents related to the meeting including attendance sheets, ballot papers etc are also enclosed with this letter.



**From:** Sheharyar Aslam <sheharyar.aslam@ghandhara.com.pk>  
**Sent:** Wednesday, February 2, 2022 10:10 AM  
**To:** Chairman <chairman@ghandhara.com.pk>  
**Subject:** Fwd: Election of Directors

Get [Outlook for Android](#)

**From:** Yasir Ahmed <bizhunt786@gmail.com>  
**Sent:** Wednesday, February 2, 2022 10:04:36 AM  
**To:** Sheharyar Aslam <sheharyar.aslam@ghandhara.com.pk>  
**Subject:** Election of Directors

The Company Secretary,  
GHNL  
Karachi

Dear Sheharyar sahib.

I would like to withdraw my name from Election of Directors of GHNL to be held today 10.30am at your office.

Sincerely,  
Yasir Ahmed Awan  
Karachi  
CDC- 05264-165279  
Cell:0333-3045756

--  
E-Mail: [bizhunt786@gmail.com](mailto:bizhunt786@gmail.com)