



GHANDHARA
NISSAN LIMITED



JAC
MOTORS

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February 2, 2022

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

The newly elected Board of Directors of the Company in its meeting held on 2nd February, 2022 has appointed the following, for a term of three years with effect from 20th February, 2022:

- | | | |
|---|---|-----------------|
| 1. Mr. Raza Kuli Khan Khattak | - | Chairman |
| 2. Lt.Gen.(Retd.) Ali Kuli Khan Khattak | - | President |
| 3. Mr. Ahmad Kuli Khan Khattak | - | Chief Executive |

Members of the Audit Committee

- | | | |
|---|---|----------|
| 1. Mr. Polad Merwan Polad | - | Chairman |
| 2. Lt.Gen.(Retd.) Ali Kuli Khan Khattak | | |
| 3. Mr. Salman Rasheed (FCA) | | |
| 4. Mr. Muhammad Zia | | |
| 5. Mr. Muhammad Saleem Baig | | |

Members of the Human Resource & Remuneration Committee

- | | | |
|------------------------------------|---|----------|
| 1. Mr. Muhammad Jawaid Iqbal (CFA) | - | Chairman |
| 2. Mr. Ahmad Kuli Khan Khattak | | |
| 3. Mrs. Shahnaz Sajjad Ahmad | | |
| 4. Mr. Muhammad Zia | | |
| 5. Mr. Polad Merwan Polad | | |

Yours faithfully,
for Ghandhara Nissan Limited


M. Sheharyar Aslam
Company Secretary