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March 21, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Sub: Intimation of Sad Demise of Chairman of the Board of Directors

Dear Sir,

As required under material information disclosure provisions of Listing Regulations, we regret to inform you about the sad demise of Mr. Raza Kuli Khan Khattak – Chairman of the Board of Directors of the Company on March 18, 2022.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours Sincerely,

for Ghandhara Nissan Limited

M. Sheharyar Aslam Company Secretary