



April 11, 2022

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Disclosure of Interest by a Director, CEO or Executive of a Listed Company, and their Spouses and the Substantial Shareholders U/C 5.6.4 of PSX Regulations

Dear Sir,

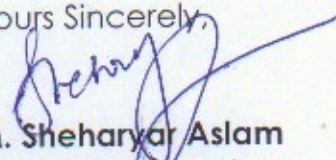
We have to inform you that the following transactions have been executed by our Executive Director in shares of the Ghandhara Nissan Limited, details of which are hereunder:

S.No.	Name of Person	Details of Transactions					
		Date	Nature	No. of Shares	Rate (Rs.)	Form of Shares Certificates	Market
1.	Mr. Shaukat Ali	28-03-22	Buy	500	62.4500	CDC	Ready
2.		29-03-22	Buy	500	66.5100	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting duly highlighting the non-compliance(s), for their consideration as required under Clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act 2015 under intimation of PSX.

Yours Sincerely,


M. Sheharyar Aslam
Company Secretary