



GHANDHARA
NISSAN LIMITED



JAC
MOTORS

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FORM-1(b)

Date: June 22, 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 the Board of Directors of the Company will be held on 29th June, 2022 at 10:00 A.M at Corporate Office - 2A & 3A, The Mall Square, Lane 1 Zamzama Boulevard, DHA Phase-V, Karachi, to consider the Annual Budget of the Company for the Financial year 2022-23.

The Company has declared the "Closed Period" from 22nd June, 2022 to 29th June, 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
for Ghandhara Nissan Limited


M. Sheharyar Aslam
Company Secretary