



Date: September 14, 2022

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

Subject: Resignation of Chief Financial Officer

Dear Sir,

We write to inform that Mr. Muhamad Umair (CFO) has resigned from Ghandhara Nissan Limited w.e.f. September 15, 2022. The Board of Directors has accepted his resignation.

Further, Mr. Haroon Ahmed Zuberi has been appointed as Chief Financial Officer of the Company with effect from September 16, 2022.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

M. Sheharyar Aslam
Company Secretary

Copy of: The Securities and Exchange Commission of Pakistan