



**GHANDHARA
AUTOMOBILES LIMITED**

(Formerly Ghandhara Nissan Limited)



**JAC
MOTORS**



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Karachi-75730, Pakistan.
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Web : www.ghandharaautomobiles.com.pk

FORM-1(b)

Date: July 14, 2023

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 21st July, 2023 at 10:00 a.m at Karachi and through video conferencing, to consider the Annual Budget of the Company for the Financial year 2023-24.

The Company has declared the "Closed Period" from 14th July 2023 to 21st July, 2023 (both days inclusive) as required under Clause 5.6.1 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 Automobiles Limited

Bushra Hanif Farooqui
Chief Financial Officer