



May 13, 2022

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

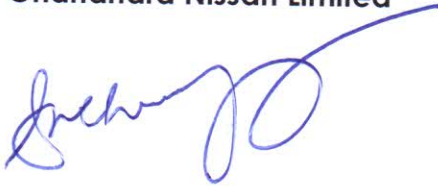
Subject: Appointment of Director

Dear Sir,

We have to inform you that Mr. Sikandar Kuli Khan Khattak has been appointed as Director with effect from 12th May, 2022 in place of Mr. Raza Kuli Khan Khattak (Late).

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

Yours faithfully,
for **Ghandhara Nissan Limited**



M. Sheharyar Aslam
Company Secretary