



GHANDHARA
NISSAN LIMITED



JAC
MOTORS

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FORM-1(b)

Date: September 8, 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 15th September, 2022 at 10:00 A.M through video conferencing at Karachi, to consider and approve agenda other than financial results of the Company.

The Company has declared the "Closed Period" from 8th September, 2022 to 15th September, 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