



**GHANDHARA**  
NISSAN LIMITED



**JAC**  
MOTORS

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FORM-1(a)  
Date: September 13, 2022

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

**Subject: Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on September 15, 2022 at 10:00 A.M., through video conferencing at Karachi, to consider and approve agenda other than financial results of the Company has been rescheduled on 23<sup>rd</sup> September, 2022 at 10:00 A.M.

The Company has declared the "Closed Period" from 17-09-2022 to 23-09-2022 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