



Date: October 6, 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. Haroon Ahmed Zuberi (CFO) has resigned from Ghandhara Nissan Limited w.e.f. October 5, 2022. The Board of Directors has accepted his resignation.

Further, Ms. Bushra Hanif Farooqui has been appointed as Chief Financial Officer of the Company with effect from October 6, 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