



GHANDHARA
NISSAN LIMITED



JAC
MOTORS

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FORM - 1

February 17, 2023

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held through video conferencing on Friday, February 24, 2023 at 10:30 A.M, to consider the Half Yearly Accounts for the half year ended December 31, 2022.

The Company has declared the "Closed Period" from February 17, 2023 to February 24, 2023 (both days inclusive) as required under Clause 5.6.4 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.

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

Yours faithfully,
For Ghandhara Nissan Limited

M. Sheharyar Aslam
Company Secretary