



April 7, 2023

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

Subject: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act 2015 and Clause 5.6.1 (a) of PSX Regulations, Ghandhara Nissan Limited ("Company") hereby conveys the following material information:

The Company has decided to completely shut down its production plant from 10th April 2023 to 1st May 2023 due to extensive upgradation activities in the Paint Shop.

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

Thanking you,

Yours faithfully,

For Ghandhara Nissan Limited


M. Sheharyar Aslam
Company Secretary

CC: Director/HOD
Surveillance, Supervision and Enforcement Department Securities & Exchange
Commission of Pakistan 7th Floor, NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad