

NISSAN



F-3, Hub Chowki Road,
S.I.T.E., Karachi-75730
PO.Box No-3235
Tel: 021-32556901-10
UAN: 111-190-190
Fax: 021-32556911-12

GHANDHARA NISSAN LIMITED

March 22, 2018

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 5.19.13(c) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following material information, contained in the disclosure form enclosed as Annexure-A to the letter.

Yours truly

Sheharyar Aslam
Company Secretary

cc: The Commissioner
Company Law Division,
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad.

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Annexure – “A”

**DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

Name of Company:	Ghandhara Nissan Limited
Date of Report:	March 22, 2018
Name of Company as specified in its Memorandum:	Ghandhara Nissan Limited
Company registered office:	F-3, Hub Chowki Road, SITE, Karachi
Contact Information:	Sheharyar Aslam Company Secretary Telephone Number: 021+32556901-10 Fax Number: 021+32556911-12

Disclosure of inside information by listed company

Public disclosure of inside information, which directly concerns the listed securities.

This is to inform you that Ghandhara Nissan Limited (GHNL) has been awarded "Category-B Brownfield Investment Status" by the Ministry of Industries and Production under the Automotive Development Policy 2016-21, for revival of an existing assembly and / or facility for the manufacturing of Datsun passenger cars.

Sheharyar Aslam
Company Secretary

Dated March 22, 2018