

NISSAN



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GHANDHARA NISSAN LIMITED

FORM - 1

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

February 8, 2019

Subject: **Board Meeting**

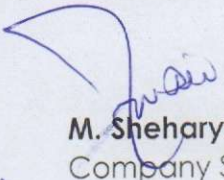
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, February 16, 2019 at 11:00 AM at Karachi, to consider Half Yearly Accounts for the period ended December 31, 2018.

The Company has declared the "Closed Period" from February 08, 2019 to February 16, 2019 (both days inclusive) 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.

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

Yours faithfully,
for Ghandhara Nissan Limited


M. Sheharyar Aslam
Company Secretary

for