

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

February 28, 2019

The Secretary

Pakistan Stock Exchange Ltd.
Stock Exchange Building
Karachi

Dear Sir,

Board of Directors Meeting

Further to our letter dated February 21, 2019, we write to inform you that a meeting of the newly elected Board of Directors was held at 11:00 A.M, wherein Mr. Raza Kuli Khan Khattak was elected as the Chairman of the Board of Directors for a term of three years commencing from 19th February, 2019.

Mr. Ahmad Kuli Khan Khattak was appointed as the Chief Executive Officer of the company for a term of three years with effect from 19th February 2019.

The Board Audit Committee and Human Resource and Remuneration Committee were both reconstituted for three years effective from 19th February, 2019.

With Kind regards

Yours faithfully,
for Ghandhara Nissan Limited

M. Sheharyar Aslam
Company Secretary