

NISSAN

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GHANDHARA NISSAN LIMITED

FORM-29

Date: 10th April, 2019

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building Stock
Exchange Road
Karachi.

Subject: **Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by Director in shares of the Company, details of which are hereunder:

S.No.	Name of Person with Description	Date	Nature	Details of Transactions			
				No. of Shares	Rate	Form of Share Certificate	Market
1.	Salman Rasheed (Independent Director)	05-04-19	BUY	100	68.90	CDC	Ready
				400	69.00	CDC	Ready
Total				500			

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,
for Ghandhara Nissan Limited


M. Sheharyar Aslam
 Company Secretary

cc: **The Director/ HOD**, Surveillance, Supervision and Enforcement Department, Securities and Exchange Commission of Pakistan.