

NISSAN



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GHANDHARA NISSAN LIMITED

Dated: June 29, 2019

The Deputy General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

SUB: BOARD MEETING

Dear Sir,

This is to inform you that the Board of Directors has approved the Annual Budget of the Company for the year ending June 30, 2020.

You may please inform the members of the exchange accordingly.

Yours faithfully,
For Ghandhara Nissan Limited

M. Sheharyar Aslam
Company Secretary