



**GHANDHARA**  
NISSAN LIMITED



**JAC**  
MOTORS

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**FORM-1(b)**

Date: 30<sup>th</sup> June, 2021

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 7<sup>th</sup> July, 2021 at 2:00 P.M through video conferencing to consider the Annual Budget of the Company for the Financial year 2021-22.

The Company has declared the "Closed Period" from 30<sup>th</sup> June, 2021 to 7<sup>th</sup> July, 2021 (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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,  
for Ghandhara Nissan Limited

**M. Sheharyar Aslam**  
Company Secretary