



Election of Directors

In pursuance of Section 159(4) of the Companies Act, 2017, the members of the Company are hereby notified that the following persons have filed with the Company, notices of their intention together with necessary documents to offer themselves for election as Directors at the Extraordinary General Meeting of the Company scheduled to be held on Wednesday, February 02, 2022 at 10:30 A.M:

1. Mr. Raza Kuli Khan Khattak
2. Lt. Gen. (Retd.) Ali Kuli Khan Khattak
3. Mr. Ahmad Kuli Khan Khattak
4. Mrs. Shahnaz Sajjad Ahmad
5. Mr. Muhammad Zia
6. Mr. Muhammad Saleem Baig
7. Syed Haroon Rashid
8. Mr. Polad Merwan Polad
9. Mr. Muhammad Jawaid Iqbal (CFA)
10. Mr. Salman Rasheed (FCA)
11. Mr. Yasir Ahmed Awan

Since the number of persons who have offered themselves for election is more than the number of Directors fixed under Section 159(1) of the Companies Act, 2017, therefore, the election of directors will be held to declare the 10 (ten) elected directors under Section 159(5) of the Act, and the aforementioned persons would contest election as Directors of the Company. Detailed profiles of above-named candidates and the Procedure of Election of Directors (Postal Ballot & Polling Booth) have been posted at website www.gandharanissan.com.pk and through PUCARS.

Karachi
Dated: 26th January, 2022

By Order of the Board


M. Sheharyar Aslam
Company Secretary

Statement under Section 166 (3) of the Companies Act, 2017:

Pursuant to Section 166 (3) of the Companies Act, 2017, Independent Directors will be elected through the process of election of directors in terms of Section 159 of the Companies Act, 2017. Independent Directors shall meet the criteria laid down under Section 166 (2) of the said Act.

Election of Directors (Postal Ballot & Polling Booth)

Pursuant to the Companies (Postal Ballot) Regulations, 2018, for the purpose of election of Directors and for any other agenda item subject to the requirements of Section 143 and 144 of the Companies Act, 2017, members will be allowed to exercise their right to vote through postal ballot, that is voting by post or through any electronic mode, in accordance with the requirements and procedure contained in the aforesaid Regulations.

Procedure for Physical Voting

- A. For the convenience of the Shareholders, a polling booth will be established at the company's registered office address F-3, Hub Chowki Road, S.I.T.E., Karachi. Shareholders can exercise their right to vote by visiting the said polling booth on the EOGM day i.e. February 02, 2022 at 10:30 a.m. for physical voting. Due to Corona SOP's, shareholders would come one by one and cast their votes with a distance.

Procedure for voting through postal ballot paper:

- i) The members shall ensure that duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC) should reach the chairman of the meeting through post or email chairman@ghandhara.com.pk one day before the day of voting, during working hours. The signature on the ballot paper shall match with the signature on CNIC.
- ii) In case of foreign members and representatives of a body corporate, corporation and Federal Government, acceptability of other identification documents in lieu of CNIC shall be approved by the board of the company.

**BALLOT PAPER FOR ELECTION OF DIRECTORS
EXTRAORDINARY GENERAL MEETING OF GHANDHARA NISSAN LIMITED
TO BE HELD ON WEDNESDAY FEBRUARY 02, 2022**

This Postal Ballot is also available for download from website of the Company www.ghandharanissan.com.pk

CDS Account / Folio Number	
Name of shareholder/joint shareholders	
Registered Address	
Number of shares held	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate and corporation)	

I/we hereby exercise my/our vote in respect of Election of Directors through postal ballot to elect Ten Directors of the Company as fixed by the Board of Directors in accordance with the provisions of Section 159 (1) of the Companies Act, 2017 for a term of three (3) years,

Sr. No.	Names of Director / Contestant	Category of directors	Number of Votes (No. of Shares x Number of Directors to be Elected)
1	Mr. Raza Kuli Khan Khattak	Non-Executive Director	
2	Lt. Gen. (Retd.) Ali Kuli Khan Khattak	Non-Executive Director	
3	Mr. Ahmad Kuli Khan Khattak	Executive Director	
4	Mrs. Shahnaz Sajjad Ahmad	Non-Executive Director/ Female Director	
5	Mr. Muhammad Zia	Non-Executive Director	
6	Mr. Muhammad Saleem Baig	Non-Executive Director	
7	Syed Haroon Rashid	Non-Executive Director	
8	Mr. Polad Merwan Polad	Independent Director	
9	Mr. Muhammad Jawaid Iqbal (CFA)	Independent Director	
10	Mr. Salman Rasheed (FCA)	Independent Director	
11	Mr. Yasir Ahmed Awan	Independent Director	
Total No. of Shares/Votes			

Signature of shareholder(s)
Place:
Date:

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