

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 1, 2019

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Sub: Election of Directors

Dear Sir,

The following persons have been elected as Directors of the Company for a term of three years commencing from February 19, 2019 at the Extraordinary General Meeting of the Company held on February 1, 2019.

- | | |
|--------------------------------|---|
| 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. Javaid Iqbal | 10. Mr. Salman Rasheed (FCA) |

TRE certificate holders of the Exchange may please be informed accordingly.

Yours faithfully,

M. Sheharyar Aslam
Company Secretary

cc: The Commissioner Enforcement & Monitoring Division, SECP