November 18, 2022

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

Dear Sir,

Subject: **Corporate Briefing Session**

This is to inform you that the Corporate Briefing Session of Ghandhara Nissan Limited ("the Company") for shareholders, investors and researchers/ analysts, to brief them about the Company's financials performance for the year ended June 30, 2022 and future outlook, is scheduled as per following details:
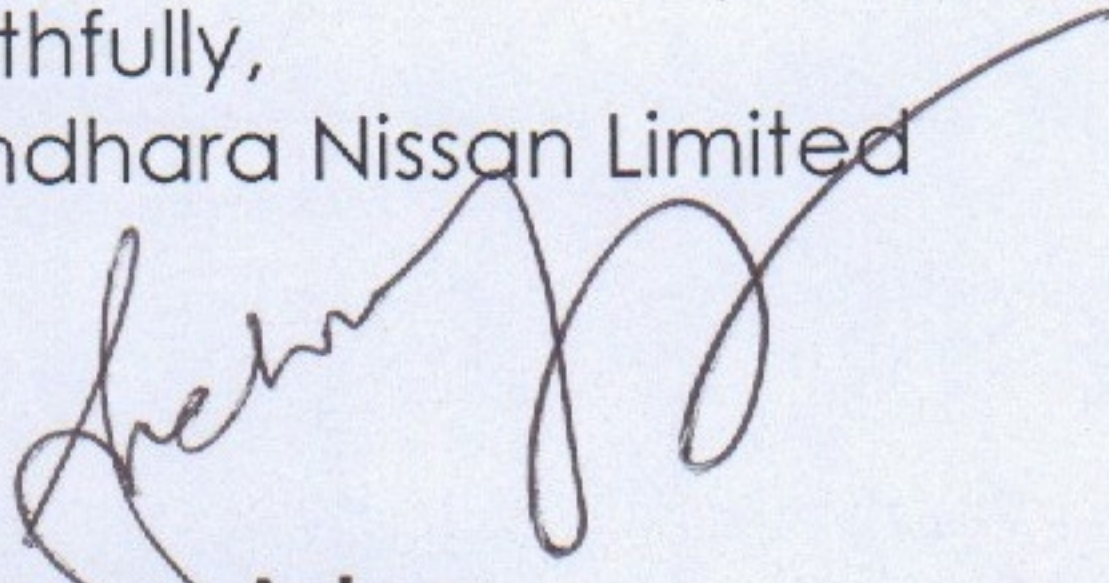
Date:	Friday, 25th November, 2022
Time:	10:00 A.M
Venue:	Via Video-link facility
Contact Person	Mr. Muhammad Sheharyar Aslam Company Secretary Cell No. 0301-8213751 Email: sheharyar.aslam@ghandhara.com.pk gnlfinance@ghandhara.com.pk

All interested participants are requested to email their credentials including their full name, their institution details and Folio No. (If applicable) with subject matter "Registration for CBS" at above mentioned email address by 1:00 P.M on Thursday, November 24, 2022. Upon authentication, the video link and login credential will be shared before the meeting.

We would appreciate your assistance in communicating this information to members of the exchange.

Thanking you,

Yours faithfully,
for Ghandhara Nissan Limited

M. Sheharyar Aslam
Company Secretary

Protocols of the Corporate Briefing Session

1. Kindly dial in at least 10 minutes before the meeting.

2. Please immediately update your full name and Institution Name/ Folio number on joining through video link facility for identification. Based on verification, the same will be allowed for the meeting;

3. Shareholders/ investors and analysts will be kept on mute mode during the presentation; and

4. Question and answer session will be held at the end of the presentation. Shareholders / investors and analysts are requested to utilize the feature of "Raise Hand" option, in case of any questions.