GHANDHARA
NISSAN LIMITED

DONGFENG Trucks | JAC MOTORS

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November 16, 2021

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 financial performance for the year ended June 30, 2021 and future outlook, is scheduled as per following details:
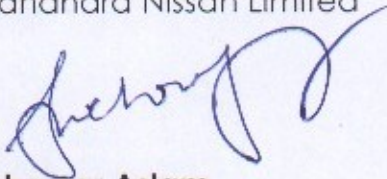
Date:	23rd November, 2021
Time:	11:00 A.M
Venue:	Via Video-link facility
Contact Person:	Muhammad Sheharyar Aslam Company Secretary Direct No. +92-21- 32556920 Email: sheharyar.aslam@ghandhara.com.pk AND gnlfinance@ghandhara.com.pk

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 5:00 P.M on Monday, November 22, 2021. 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 atleast 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.