



THROUGH PUCARS & COURIER

February 11, 2022

The Deputy General Manager
Companies Affairs Department
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi- 74000

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Ghandhara Tyre and Rubber Company Limited (formerly known as The General Tyre & Rubber Company of Pakistan Limited) {"Company"} will be held on Thursday, February 24, 2022 at 11:00 a.m. at Karachi to consider and approve the Financial Statements for the half year ended 31 December 2021.

The Company has determined a "Closed Period" from February 14, 2022 to February 24, 2022 (both days inclusive), as required under chapter 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

For Ghandhara Tyre and Rubber Company Limited
(formerly known as The General Tyre & Rubber Company of Pakistan Limited)


Yasir Ali Quraishi
Company Secretary

