



**THROUGH PUCARS & COURIER**

August 23, 2022

The Deputy General Manager  
Companies Affairs Department  
**Pakistan Stock Exchange Limited ("PSX")**  
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 M/s. Ghandhara Tyre and Rubber Company Limited ("**Company**") will be held on Thursday, September 1, 2022 at 11:00 am at Karachi to consider and approve the Annual Accounts for the year ended June 30, 2022.

The Company has determined a "Closed Period" from August 24, 2022 to September 1, 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 M/s. Ghandhara Tyre and Rubber Company Limited

**Yasir Ali Quraishi**  
Company Secretary

