



THROUGH PUCARS & COURIER

October 18, 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 Wednesday, October 26, 2022 at 11:30 am at Karachi to consider and approve the First Quarter Accounts for the period ended September 30, 2022.

The Company has determined a "Closed Period" from October 19, 2022 to October 26, 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



GHANDHARA TYRE & RUBBER COMPANY LIMITED.

(Formerly known as The General Tyre & Rubber Company of Pakistan Limited)

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