



THROUGH PUCARS & COURIER

February 14, 2023

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, February 23, 2023 at 10:30 am at Karachi to consider and approve the Half Year Accounts for the period ended December 31, 2022.

The Company has determined a "Closed Period" from 15 February 2023 to 23 February 2023 (both days inclusive), as required under chapter 5.6.4 of PSX Rule Book. 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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