

## **THROUGH PUCARS & COURIER**

GTYR/CORP./PSX/MI-PS/003/23

31 March 2023

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

Subject:

**Disclosure of Material Information.** 

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act 2015 and Clause 5.6.1 (a) of the PSX Regulations, Ghandhara Tyre and Rubber Company Limited (the "Company") hereby conveys, the following information:

Further to our earlier communication to PSX dated 20 March 2023, in relation to temporary shutdown / close of production activities, we would like to inform that our plant would be operational from 5 April 2023 onwards, due to there being a Public Holiday on 4 April 2023, as announced by the Government of Sindh.

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

CC: Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad-44000, Pakistan





## SCHEDULE DISCLOSURE FORM (SECURITIES ACT, 2015)

Name of Company:

Ghandhara Tyre and Rubber Company Limited

Registered Office:

H-23/2, Landhi Industrial Trading Estate, Landhi, Karachi

Date of Report:

31 March 2023

Contact Information:

Yasir Ali Quraishi (Company Secretary)

Telephone No:

+92-21-35083620

Fax No:

+92-21-35083614

Email Address:

yasirali@gentipak.com

Please mark the appropriate box below:

## Disclosure of inside information by listed company.

In accordance with Section 96 and 131 of the Securities Act 2015 and Clause 5.6.1 (a) of the PSX Regulations, Ghandhara Tyre and Rubber Company Limited (the "Company") hereby conveys, the following information:

Further to our earlier communication to PSX dated 20 March 2023, in relation to temporary shutdown / close of production activities, we would like to inform that our plant would be operational from **5 April 2023** onwards, due to there being a Public Holiday on 4 April 2023, as announced by the Government of Sindh.

You may please inform the TRE Certificate holders of the Exchange, accordingly.

Intimation of decision of the listed company to delay disclosure of inside information.

NIL

Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party.

NIL

Disclosure of transactions conducted by persons discharging managerial responsibilities within a listed company or persons closely associated with them.

**NIL** 

## **SIGNATURES**

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of

M/s. Ghandhara Tyre and Rubber Company Limited

Yasir Ali Quraishi Company Secretary

