



May 30, 2023

The General Manager
The Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

RE: EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Wednesday, May 31, 2023 at 10:00 a.m. at our Registered Office situated at H-23/2, Landhi Industrial Trading Estate, Landhi, Karachi and / or via video / audio link to consider increase in authorized share capital of the Company.

The Company has declared "Closed Period" from May 30, 2023 to May 31, 2023 (both days inclusive) as required under clause 5.6.4. of the Rule Book of Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executives shall, directly or 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.

Thanking you

Your Sincerely,

For **GHANDHARA TYRE AND RUBBER COMPANY LTD.,**


YASIR ALI QURAISHI
Company Secretary

