



THROUGH PUCARS AND COURIER

May 31, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

RE: MATERIAL INFORMATION / DECISIONS OTHER THAN APPROVAL OF FINANCIAL RESULTS

Dear Sir,

We are pleased to inform you that the Board of Directors of Ghandhara Tyre and Rubber Company Limited in their meeting held on May 31, 2023 at the Registered Office situated at H-23/2, Landhi Industrial Trading Estate, Landhi, Karachi via video and/or audio link, have announced as follows:

Increase in Authorized Capital

Increase in the authorized share capital of the Company from Rs. 1.25 billion to Rs. 2.25 billion under a special resolution, with or without modification, subject to the approval of the Shareholders in the Extraordinary General Meeting.

Extraordinary General Meeting

An Extraordinary General Meeting ("EOGM") of the Company will be held on Thursday, June 22, 2023 at 11.00 a.m. at the Beach Luxury Hotel, Off: M.T. Khan Road, Karachi. Members can attend the meeting through video conferencing as well.

Book Closure for EOGM

The Share Transfer Books of the Company will remain closed from 16 June 2023 to 22 June 2023 (both days inclusive). Transfers received in order at the offices of our Shares Registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S, Main Shahrah-e-Faisal, Karachi by the close of business on 15 June 2023 or updated on Central Depository System as per CDC regulations, will be treated in time to establish the right to attend the EOGM on 22 June 2023.

The Notice of EOGM will be transmitted electronically and through PUCARS at least 21 days before the holding of the Extraordinary General Meeting and shall also be made available on our website <https://www.gtr.com.pk/>.

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

Thanking you,

Yours faithfully,

For **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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