



FORM-1(b)

THROUGH PUCARS & COURIER

GTYR/CORP./BODM/001/24

15 May 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi- 74000

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 23 May 2024 at 11:00 am at Karachi to consider certain matters other than the financial results.

The Company has declared a "Closed Period" from 16 May 2024 to 23 May 2024 (both days inclusive), as required under clause 5.6.4 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 sincerely,

For Ghandhara Tyre and Rubber Company Limited

Khawer Hayat
Company Secretary



GHANDHARA TYRE AND RUBBER COMPANY LIMITED.

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