



**THROUGH PUCARS & COURIER**

GTYR/CORP./BODM/002/24

May 23, 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 with reference to the meeting of the Board of Directors of the Company held on Thursday, 23 May 2024 to consider the certain matters other than financial results.

We hereby inform you that there is no announcement with respect to dissemination of any price sensitive information.

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

Yours sincerely,

For Gandhara Tyre and Rubber Company Limited

  
**Khawer Hayat**  
Company Secretary



**GHANDHARA TYRE AND RUBBER COMPANY LIMITED.**

H-23/2 Landhi industrial Estate, Landhi, Karachi. Pakistan. Phone +92 21 3508 0172 (10 Lines),  
UAN: 92 21 111 487 487 Fax: +92 21 3508 0171, Email: headoffice@gentipak.com, Website: www.gtr.com.pk