



THROUGH PUCARS

GTYR/CORP./BODM/003/24
June 26, 2024

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

Dear Sir,

Board Meeting Other Than Financial Results

Please be informed you that the Board of Directors of the Company in its meeting held on Wednesday, June 26, 2024, at 11:00 a.m. has approved the Annual Budget of the Company for the Financial Year 2024-25.

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

Yours sincerely,

For Gandhara Tyre and Rubber Co. Limited


Athar Ali Khan
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