



**FORM-1**

**THROUGH PUCARS**

GTYR/CORP./BODM/004/24  
October 14, 2024

The General Manager  
**Pakistan Stock Exchange Limited ("PSX")**  
Stock Exchange Building  
Stock Exchange Road  
**Karachi- 74000**

Dear Sir,

**BOARD OF DIRECTORS MEETING**

This is to inform you that a meeting of the Board of Directors of M/s. Ghandhara Tyre and Rubber Company Limited ("**Company**") will be held on Thursday, 24 October 2024 at 12:00 Noon at Karachi to consider the First Quarter Accounts for the period ended 30 September 2024.

The Company has declared a "Closed Period" from 14 October 2024 to 24 October 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 M/s. Ghandhara Tyre and Rubber Company Limited

**Athar A. Khan**  
Company Secretary



**GHANDHARA TYRE AND RUBBER COMPANY LIMITED**

H-23/2 Landhi Industrial Trading 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