

GTYR/CORP./MI-PSX/004/24 November 26, 2024

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road, Karachi.

Dear Sir.

Disclosure of Material Information

In compliance with Section 96 and 131 of the Securities Act, 2015, and Clause 5.6.1(a) of the PSX Regulations, we hereby inform you that due to planned work on our utility line in the factory, the Boiler will be shut down. Consequently, the Company has decided to temporarily suspend plant operations from Wednesday, 27th November 2024, to Monday, 2nd December 2024.

However, the Company does not foresee any adverse impact on its sales, as all Regional Offices will remain operational, ensuring the continued supply of tyres to the customers.

The Company will promptly resume operations once the work is completed and will keep the Exchange and stakeholders informed of any material updates in this regard.

The disclosure form as prescribed by the Securities and Exchange Commission of Pakistan (SECP) in terms of section 96 and 131 of the Securities Act, 2015 is enclosed.

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

Yours truly.

Athar A. Khan

Company Secretary

CC: Director/HOD

Surveillance, Supervision & Enforcement Detpp. Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue Blue Area, Islamabad, Pakistan



DISCLOSURE FORM (SECURITIES ACT, 2015)

Name of Company	M/s. Ghandhara Tyre and Rubber Company Limited
Date of Report (Date of earliest event reported if applicable)	November 26, 2024
Exact Name of Company as specified in its Memorandum	M/s. Ghandhara Tyre and Rubber Company Limited
Address of Company's Registered Office	H-23/2, Landhi Industrial Trading Estate, Landhi, Karachi.
Contact Information	Athar Ali Khan Company Secretary Tel: 021-3508-3620 Email; athar.ali@gentipak.com
Disclosure of inside information in terms of the Securities Act, 2015 and Rule Book of Pakistan Stock Exchange Limited	In compliance with Section 96 and 131 of the Securities Act, 2015, and Clause 5.6.1(a) of the PSX Regulations, we hereby inform you that due to planned work on our utility line in the factory, the Boiler will be shut down. Consequently, the Company has decided to temporarily suspend plant operations from Wednesday, 27 th November 2024, to Monday, 2 nd December 2024. However, the Company does not foresee any adverse impact on its sales, as all Regional Offices will remain operational, ensuring the continued supply of tyres to the customers.

Athar A. Khan Company Secretary