



GTYR/CORP./MI-PSX/001/25
March 27, 2025

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 the Eid Holidays announced from Monday, March 31, 2025, to Wednesday, April 2, 2025, and the local holiday in the Province of Sindh on Friday, April 4, 2025, the Company has decided to close the plant operations on Thursday, April 3, 2025, in order to carry out planned maintenance work.

The Company will resume operations on Saturday, April 5, 2025, and will keep the Exchange and stakeholders informed in case 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,

Hussain Kuli Khan



Hussain Kuli Khan
Chief Executive Officer

CC : Director/HOD
Surveillance, Supervision & Enforcement Deptt.
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)	Thursday, March 27, 2025
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	Hussain Kuli Khan Chief Executive Officer Tel : 021-3508-3620 Email: mdoffice@gentipak.com
Disclosure of inside information in terms of the Securities Act, 2015 and Rule Book of Pakistan Stock Exchange Limited	<p>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 the Eid Holidays announced from Monday, March 31, 2025, to Wednesday, April 2, 2025, and the local holiday in the Province of Sindh on Friday, April 4, 2025, the Company has decided to close the plant operations on Thursday, April 3, 2025, in order to carry out planned maintenance work.</p> <p>The Company will resume operations on Saturday, April 5, 2025, and will keep the Exchange and stakeholders informed in case of any material updates in this regard.</p>

Hussain Kuli Khan

Hussain Kuli Khan
Chief Executive Officer

