

GTYR/CORP./CBS-25/001/25 October 24, 2025

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Dear Sir.

CORPORATE BRIEFING SESSION

This is to inform you that the Corporate Briefing Session (CBS) of M/s. Ghandhara Tyre and Rubber Company Limited (Company) would be held on Tuesday, 28 October 2025, at 12:00 (noon), at the ICAP Auditorium Hall, Chartered Accountants Avenue, Clifton, Karachi, and also through video link (Zoom Application) to brief the Shareholders/Investors/Analysts about the Company's business operations, financial performance and future outlook.

Therefore, the Shareholders/Investors/Analysts are advised to please attend the session via register themselves by sending an email on khawer@gentipak.com and the subject of the email would be "Registration for CBS". Please include the following in email:

| Name | CNIC | Folio No./ CDC A/c. (if any) | Organization Name/ Profession | Cell/ Phone No. |
|------|------|---------------------------------|----------------------------------|-----------------|
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Zoom Link/Video Link and login credentials to join the CBS will be shared with those Shareholders/Investors/Analysts whose email containing the aforementioned particulars are received at the latest by Monday, 27 October 2025 at 5:30 p.m.

This notice of CBS along with the presentation are also uploaded on the Company's website: https://www.gtr.com.pk/disclosure/legal&compliance/corporate-briefing-session-cbs.

Please inform the TRE Certificate Holders of the Exchange, accordingly.

Thanking you,

Sincerely Yours,

Athar Ali Khan
Company Secretary