



FORM-1

THROUGH PUCARS

GTYR/CORP./BODM/001/26
February 10, 2026

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, February 19, 2026 at 11:00 a.m. at Karachi to consider the Half Year Accounts of the Company for the period ended December 31, 2025.

The Company has declared a “Closed Period” from February 10, 2026 to February 19, 2026 (both days inclusive), as per the requirement 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

A handwritten signature in black ink, appearing to read 'Athar A. Khan'.



Athar A. Khan
Company Secretary

GHANDHARA TYRE AND RUBBER COMPANY LIMITED

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