



GTYR/CORP./PSX-DMI/002/26
March 6, 2026

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 the company plans to undertake a temporary shutdown of its production plant, in view of the Holy Month of Ramadan and necessary maintenance activities in line with its production plan. The plant will temporary shutdown from March 9, 2026 to March 19, 2026.

The Company does not anticipate any adverse impact on its sales performance during this period, as all regional offices will remain fully operational to ensure the continuous supply of tyres to customers.

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 Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue Blue Area,
Islamabad, Pakistan

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



DISCLOSURE FORM (SECURITIES ACT, 2015)

Name of Company	Ghandhara Tyre and Rubber Company Limited.
Date of Report (Date of earliest event reported if applicable)	March 6, 2026
Exact Name of Company as specified in its Memorandum	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.	<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 the company plans to undertake a temporary shutdown of its production plant, in view of the Holy Month of Ramadan and necessary maintenance activities in line with its production plan. The plant will temporary shutdown from March 9, 2026 to March 19, 2026.</p> <p>The Company does not anticipate any adverse impact on its sales performance during this period, as all regional offices will remain fully operational to ensure the continuous supply of tyres to customers.</p>

Athar A. Khan
Company Secretary

