



FORM-1

THROUGH PUCARS

GYTR/CORP/BBODM/003/26
June 16, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi - 74000.

Dear Sir,

Board Meeting Other Than Financial Results

This is to inform you that a meeting of the Board of Directors of Gandhara Tyre and Rubber Company Limited will be held on Tuesday, June 23, 2026 at 11:00 a.m. at Karachi to consider Annual Budget of the Company for the year 2026-27.

The Company has declared the "Closed Period" from 16-06-26 to 23-06-2026 (both days inclusive), as required under clause 5.6.4 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.

With kind regards,

Athar Ali Khan
Company Secretary



GHANDHARA TYRE AND RUBBER COMPANY LIMITED

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