



THROUGH PUCARS

GTYP/CORP./NBC-PSX/001/26
August 10, 2026

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

Dear Sir,

Notice of Book Closure

This is to inform you that the Company's Share Transfer Books shall remain closed from August 24, 2026 to August 31, 2026 (both days inclusive) in connection with the Extraordinary General Meeting scheduled to be held on Monday, 31 August 2026 at 11:00 a.m., Karachi.

You may please inform the TRE Certificate holders of the Exchange, accordingly.

Yours sincerely,

Athar Ali Khan
Company Secretary



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