



FORM-1

THROUGH PUCARS

GTYR/CORP./BODM/003/26
August 13, 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 Monday, August 24, 2026 at 11:00 a.m. at Karachi to consider the Annual Accounts of the Company for the year ended June 30, 2026.

The Company has declared a "Closed Period" from August 13, 2026 to August 24, 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


Athar A. Khan
Company Secretary



GHANDHARA TYRE AND RUBBER COMPANY LIMITED

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