



**FORM-1**

**THROUGH PUCARS**

GTYR/CORP./BODM/004/26  
August 25, 2026

The General Manager  
**Pakistan Stock Exchange Limited ("PSX")**  
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 the Company will be held on Tuesday, September 1, 2026 at 10:30 a.m. at Karachi to consider the matters other than the financial results.

The Company has declared the "Closed Period" from August 25, 2026 to September 1, 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.

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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