



GTYR/CORP./CBS-26/001/26
October 23, 2026

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

Dear Sir,

CORPORATE BRIEFING SESSION – 2026

This is to inform you that a Corporate Briefing Session (CBS) of Ghandhara Tyre and Rubber Company Limited (the “Company”) will be held on Wednesday October 28, 2026 at 11:45 a.m. at National Institute of Banking and Finance, Pakistan (Formerly Institute of Bankers Pakistan), M.T. Khan Road, Karachi. and/or through video-link facility, to brief the shareholders, investors and analysts about the Company’s financial performance and future outlook for the year ended June 30, 2026. A flyer containing the guideline for participation through online is attached herewith.

Questions for the CBS can be submitted in advance via email khawer@gentipak.com. Any inquiries related to the session can be directed to Mr. Khawer Hayat, Senior Manager Corporate Affairs, at the abovementioned email address. Participant/viewers will also be able to provide feedback on the CBS recording through comments and likes/dislikes. Participants are encouraged to provide their feedback for the session by posting comments and using the likes/dislikes feature on the recording of the session.

We would appreciate your assistance in communicating this information to TRE Certificate Holders of the Exchange, accordingly.

Thanking you,

Athar Ali Khan
Company Secretary



GHANDHARA TYRE AND RUBBER COMPANY LIMITED

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UAN: +92 21 111 487 487 Fax: +92 21 3508 0171, Email: headoffice@gentipak.com, Website: www.gtr.com.pk



Corporate Briefing Session – 2026

You are cordially invited to the Corporate Briefing Session of Ghandhara Tyre and Rubber Company Limited, wherein the Company's Senior Management shall discuss the company's financial performance for the year ended June 30, 2026.

Day/ Date : Wednesday, October 28, 2026
Time : 11:45 a.m.
Venue : National Institute of Banking and Finance, Pakistan (Formerly Institute of Bankers Pakistan), M.T. Khan Road, Karachi.

Online Connectivity Link:

Zoom Link : <https://us02web.zoom.us/j/83810144753?pwd=XvqWjbbhT6t8HY1JAsDTX2BzjNrBnS.1>
Meeting ID : 838 1014 4753
Passcode : 206690

Interested participants are requested share their confirmation of participation to the Company Registered Office situated at H-23/2, Landhi Industrial Trading Estate, Landhi, Karachi or through email at khawer@gentipak.com at least 48 hours before the session time. The interested participants are also requested to provide the information as per the below table:

S. No.	Name of Participant	Cell No.	Email Address	Online/Physical	Name of Firm

Guidelines for Online Participation

- The participant will be able to login and participate through their smart phone/computer devices from their convenient location.
- Kindly join at least 10 minutes in advance of the Corporate Briefing Session.
- Participants are requested to stay on Mute and Off Camera mode during the session.
- Please enter your name and the name of your respective institution in the above-mentioned format while entering the meeting ID.
- In case of any question or comment, participant is requested to either type in a question in the chat box or utilize the feature of Raise Hand which will appear on the Participant list.
- For the Q&A session, the briefing attendees would be requested to type their questions or comments in the chat box so that the session administrator can read them along with their name and response, accordingly.

