



THROUGH PUCARS & COURIER

10 August 2023

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

**SUBJECT: NOTICE OF EXTRAORDINARY
GENERAL MEETING**

Dear Sir,

Please find enclosed, a copy of the Notice of Extraordinary General Meeting to be held on Thursday, 31 August 2023 at 11:00 a.m.

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

Yours sincerely,


Yasir Ali Quraishi
Company Secretary

GHANDHARA TYRE & RUBBER COMPANY LIMITED.

(Formerly known as The General Tyre & Rubber Company of Pakistan 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, Web: www.gtr.com.pk





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10 August 2023

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

SUBJECT: NOTICE OF BOOK CLOSURE

Dear Sir,

This is to inform you that the Company's Share Transfer Books shall remain closed from 24 August 2023 to 31 August 2023 (both days inclusive) in connection with the Extraordinary General Meeting scheduled to be held on Thursday, 31 August 2023 at 11:00 a.m.

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

Yours sincerely,


Yasir Ali Quraishi
Company Secretary