



**THROUGH PUCARS & COURIER**

September 6, 2023

The Deputy General Manager  
Companies Affairs Department  
**Pakistan Stock Exchange Limited ("PSX")**  
Stock Exchange Building  
Stock Exchange Road  
**Karachi- 74000**

**SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

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 Thursday, September 14, 2023 at 11:00 am at Karachi, to consider the matters other than financial results of the Company.

The Company has determined a "Closed Period" from September 7, 2023 to September 14, 2023 (both days inclusive), as required under chapter 5.6.1(d) 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 faithfully,

for M/s. Ghandhara Tyre and Rubber Company Limited

  
**Yasir Ali Quraishi**  
Company Secretary



**GHANDHARA TYRE & RUBBER COMPANY LIMITED.**

(Formerly known as The General Tyre & Rubber Company of Pakistan Limited)

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