



**THROUGH PUCARS & COURIER**

October 16, 2023

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

**SUBJECT: BOARD MEETING**

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 Wednesday, October 25, 2023 at 10:30 am at Karachi to consider and approve the First Quarter Accounts for the period ended September 30, 2023.

The Company has determined a "Closed Period" from October 17, 2023 to October 25, 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

*Hussain Kuli Khan*  
**Hussain Kuli Khan**  
Chief Executive Officer

