



FORM-1

THROUGH PUCARS & COURIER

GTYR/CORP./BODM/001/24

February 16, 2024

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 Tuesday, 27 February 2024 at 11:00 am at Karachi to consider the Half Year Accounts for the period ended 31 December 2023.

The Company has declared a "Closed Period" from 19 February 2024 to 27 February 2024 (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 sincerely,

for M/s. Ghandhara Tyre and Rubber Company Limited


Khawer Hayat
Company Secretary



GHANDHARA TYRE AND RUBBER COMPANY LIMITED.

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