



FORM-1

THROUGH PUCARS & COURIER

GTYR/CORP./BODM/002/24

18 April 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 Monday, 29 April 2024 at 11:30 am at Karachi to consider the Nine Months' Accounts for the period ended 31 March 2024.

The Company has declared a "Closed Period" from 19 April 2024 to 29 April 2024 (both days inclusive), as required under clause 5.6.4 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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