



**THROUGH PUCARS & COURIER**

May 31, 2023

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

**Subject: Approval of Date and Time for Holding Extraordinary  
General Meeting ("EOGM")**

Dear Sir,

We intend to hold our EOGM on Thursday, June 22, 2023 at 11:00 a.m. at Karachi. You are requested to kindly accord your approval and book the slot in the AGM Calendar in PUCARS system on the aforesaid date and time for holding the meeting.

Yours faithfully,

  
**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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