



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, August 31, 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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