



FORM-1

THROUGH PUCARS

GTJR/CORP./BODM/001/25
February 17, 2025

The General Manager
Pakistan Stock Exchange Limited (“PSX”)
Stock Exchange Building
Stock Exchange Road
Karachi- 74000

Dear Sir,

BOARD OF DIRECTORS MEETING

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 Thursday, 27 February 2025 at 11:00 a.m. at Karachi to consider the Half Year Accounts for the period ended 31 December 2024.

The Company has declared a “Closed Period” from 17 February 2025 to 27 February 2025 (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


Athar A. Khan
Company Secretary



GHANDHARA TYRE AND RUBBER COMPANY LIMITED

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