



FORM-1
THROUGH PUCARS

GTYR/CORP./BODM/003/25
May 27, 2025

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

Dear Sir,

Board Meeting Other Than Financial Results

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, June 3, 2025 at 10:30 a.m. at Karachi to consider the matters other than the financial results.

The Company has declared the "Closed Period" from May 27, 2025 to June 3, 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 Ghandhara Tyre and Rubber Company Limited

Athar A. Khan
Company Secretary



GHANDHARA TYRE AND RUBBER COMPANY LIMITED

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