



THROUGH PUCARS

GTYR/CORP./BODM/004/25
June 3, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi- 74000

Dear Sir,

Board Meeting Other Than Financial Results

This is in reference to the Board of Directors meeting, other than Financial Results, held on Tuesday, June 3, 2025, at 10:30 am at Karachi.

We hereby inform you that there is no announcement related to the dissemination of any price-sensitive information that may affect the market price of Ghandhara Tyre and Rubber Company Limited.

Yours sincerely,

For Ghandhara Tyre and Rubber Company Limited

Athar Ali Khan
Company Secretary



GHANDHARA TYRE AND RUBBER COMPANY LIMITED

H-23/2 Landhi Industrial Trading Estate, Landhi, Karachi. Pakistan. Phone +92 21 3508 0172 (10 Lines),
UAN: 92 21 111 487 487 Fax: +92 21 3508 0171, Email: headoffice@gentipak.com, Website: www.gtr.com.pk