



**FORM-1**

**THROUGH PUCARS**

GYTR/CORP/BODM/004/25  
June 19, 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 to inform you that a meeting of the Board of Directors of Ghandhara Tyre and Rubber Company Limited will be held on Thursday June 26, 2025 at 1:30 (p.m.) at Karachi to consider Annual Budget of the Company for the year 2025-26.

The Company has declared the "Closed Period" from 19-06-25 to 26-06-2025 (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.

With kind regards,

**Athar A. Khan**  
Company Secretary



**GHANDHARA TYRE AND RUBBER COMPANY LIMITED**

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