



FORM-1(c)

THROUGH PUCARS

GTYR/CORP./BMIP/001/25
June 26, 2025

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

Dear Sir,

MEETING IN PROGRESS

This is to inform you that a meeting of Board of Directors of Ghandhara Tyre and Rubber Company Limited which was scheduled on Thursday, June 26, 2025 at 1:30 p.m. at Karachi to consider Annual Budget of the Company for the year 2025-26.

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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