



**FORM-1(b)**

**THROUGH PUCARS**

GYTR/CORP/BODM/002/24

June 14, 2024

**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 Gandhara Tyre and Rubber Company Limited will be held on Wednesday June 26, 2024 at 11:00 (a.m.) at Karachi to consider the annual Budget 2024-25 of the Company.

The Company has declared the "Closed Period" from 20-06-24 to 26-06-2024 (both days inclusive) as per the requirement of the PSX Rules Book. 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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