



THROUGH PUCARS

GTYR/CORP./BODM/005/25
June 27, 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 Thursday, June 26, 2025, at 1:30 am at Karachi to consider Annual Budget of the Company for the year 2025-26.

We hereby inform you that there were no announcements 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

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