



## THROUGH PUCARS

GTYR/CORP./AACFO/001/26  
January 27, 2026

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

Dear Sir,

### **Appointment of Acting Chief Financial Officer**

This is to inform that the Board of Directors of Ghandhara Tyre and Rubber Company Limited, in order to ensure continuity of financial management and regulatory compliance, has approved the appointment of Mr. Muhammad Asghar as Acting Chief Financial Officer of the Company with immediate effect.

The appointment is made on an interim basis until a permanent Chief Financial Officer is appointed.

You may please inform the TRE Certificate holders of the Exchange, accordingly.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Athar Ali Khan'. To the right of the signature is a circular blue stamp. The stamp contains the text 'Ghandhara Tyre and Rubber Company Limited' around the perimeter and 'GTR TYRE' in the center, with a small logo above the text.

**Athar Ali Khan**  
Company Secretary