



GTYR/CORP./PSX-DMI/001/21

26 August 2021

The Deputy General Manager
Companies Affairs Department
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi- 74000

Subject: Disclosure of Material Information – Change of Company’s Name

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, M/s. The General Tyre and Rubber Company of Pakistan Limited (“Company”) hereby convey the following material information:

“Subject to legal and regulatory approvals, the Board of Directors at their meeting today, has approved and recommended to the shareholders, a Special Business to be transacted at the upcoming Annual General Meeting in regard to change of Company’s name.

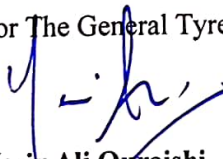
The reason for the change of name of the Company to Ghandhara Tyre and Rubber Company Limited is to reflect that the Company is a group company of which Ghandhara Industries Ltd. and Ghandhara Nissan Ltd. are also affiliates. The principal line to business shall remain the same as before the change of name.”

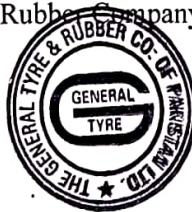
Disclosure form in term of Section 96 and 131 of the Securities Act, 2015 is attached for information.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

For The General Tyre & Rubber Company of Pakistan Limited


Yasir Ali Quraishi
Company Secretary



CC: The Director/ Head of Department
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Islamabad-44000, Pakistan

THE GENERAL TYRE & RUBBER COMPANY OF PAKISTAN LIMITED

H-23/2 Landhi Industrial Trading Estate, Landhi, Karachi, Pakistan. Phone: +92 21 3508 0172 (10 Lines),
UAN: +92 21 111 487 487 Fax: +92 21 3508 0171, Email: headoffice@gentipak.com, Web: www.gtr.com.pk





**SCHEDULE
DISCLOSURE FORM**

26 August 2021

Name of Company: The General Tyre and Rubber Company of Pakistan Limited
Registered Office: H-23/2, Landhi Industrial Trading Estate, Landhi, Karachi.
Date of Report: 26 August 2021
Contact Information: Yasir Ali Quraishi
Company Secretary
Telephone No.: +92-21-35083620
Fax No.: +92-21-35080171
Email Address: yasirali@gentipak.com

Please mark the appropriate box below:

Disclosure of inside information by listed company in terms of Section 96 and 131 of the Securities Act, 2015.

“Subject to legal and regulatory approvals, the Board of Directors at their meeting today, has approved and recommended to the shareholders, a Special Business to be transacted at the upcoming Annual General Meeting in regard to change of Company’s name.

The reason for the change of name of the Company to Ghandhara Tyre and Rubber Company Limited is to reflect that the Company is a group company of which Ghandhara Industries Ltd. and Ghandhara Nissan Ltd. are also affiliates. The principal line to business shall remain the same as before the change of name.”

For and on behalf of

The General Tyre & Rubber Company of Pakistan Limited


Yasir Ali Quraishi
Company Secretary

