



28 October 2021

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

**SUB: CERTIFIED COPIES OF THE RESOLUTIONS PASSED  
AT THE 58<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF  
THE GENERAL TYRE & RUBBER COMPANY OF PAKISTAN LTD.**

Dear Sir,

This is in reference to Clause 5.6.9 of the PSX's Rule Book.

We are pleased to submit the certified copy of the resolutions passed at the 58<sup>th</sup> AGM of The General Tyre and Rubber Company of Pakistan Limited (the "Company") held on Thursday, 28 October 2021, at Karachi.

Thanking you,

Yours faithfully,

**For THE GENERAL TYRE & RUBBER COMPANY OF PAKISTAN LIMITED**



**Yasir Ali Quraishi**  
Company Secretary

**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





## **RESOLUTIONS PASSED AT THE 58<sup>TH</sup> AGM OF THE COMPANY**

### **ORDINARY BUSINESS:**

1. To appoint the Chairman of the AGM only, as there is no Chairman of the Board to chair the AGM.

*"RESOLVED That Mr. Manzoor Ahmed, Director of the Company, be and is hereby appointed as the Chairman of 58<sup>th</sup> AGM only in absence of the full term Chairman, as per the statutory requirements of Section 134(5) of the Companies Act, 2017 to chair the proceedings of the AGM only."*

2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30 June 2021, together with the Review Report, Directors' and Auditors' Reports thereon.

*"RESOLVED That the Audited Annual Financial Statements of the Company for the year ended 30 June 2021, together with the Review Report, Directors' and Auditors' Reports thereon, be and are hereby approved and adopted."*

3. To appoint external auditors of the Company for the financial year 2022 and to fix their remuneration. The retiring auditors, M/s. A. F. Ferguson & Co., Chartered Accountants have consented to be reappointed as auditors for the financial year 2022.

*"RESOLVED That M/s. A. F. Ferguson & Co., Chartered Accountants (a member firm of the PwC network), is hereby re-appointed as the Statutory Auditors of the Company for the term ending at the conclusion of the 59<sup>th</sup> Annual General Meeting at a fee to be mutually agreed for the audit of the financial statements for year ending 30 June 2022. In addition, any federal or provincial taxes and reimbursements of out-of-pocket would be paid at actuals."*

### **SPECIAL BUSINESS:**

4. To consider and if thought fit, to approve the change in the name of the Company to Ghandhara Tyre and Rubber Company Limited and to pass the following resolutions as a Special Resolution.





**"RESOLVED** as and by way of this Special Resolution **THAT** subject to the approval of the Registrar of Companies, the name of the Company be changed from 'The General Tyre and Rubber Company of Pakistan Limited' to 'Ghandhara Tyre and Rubber Company Limited' and that all necessary procedures prescribed by law be complied with and approvals prescribed by law be secured with a view to making the change of name resolved by this Special Resolution complete and effective; and

**RESOLVED FURTHER** as and by way of this Special Resolution **THAT** upon the change of the name being approved by the Registrar of Companies, the Memorandum and Articles of Association of the Company shall stand altered by the change of the name 'The General Tyre and Rubber Company of Pakistan Limited' to the name 'Ghandhara Tyre and Rubber Company Limited' wherever appearing in the said Memorandum and Articles of Association."

---

Certified that the aforementioned resolutions were presented and approved at the 58<sup>th</sup> AGM of The General Tyre and Rubber Company of Pakistan Limited. held on Thursday, 28 October 2021, at Karachi.

For and on behalf of

**The General Tyre and Rubber Company of Pakistan Limited**

A handwritten signature in black ink, appearing to read 'Yasir Ali Quraishi', is written over a light-colored rectangular background.

---

**Yasir Ali Quraishi**  
Company Secretary