

Through PUCARS and Courier

17 December 2021

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi- 74000

Subject:

Ghandhara Tyre and Rubber Company Limited (formerly known as The General Tyre and Rubber Company of Pakistan Limited).

Dear Sir.

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations and further to the disclosure of material information made on 30 August 2021, we would like to convey the following:

- a) The name of the Company has been changed to Ghandhara Tyre and Rubber Company Limited (formerly known as The General Tyre and Rubber Company of Pakistan Limited) (hereinafter referred to as the "Company") and a Certificate of Change of Company's Name has been issued by The Securities and Exchange Commission of Pakistan ("SECP") in this respect.
- b) As mandated by law, both names i.e. 'Ghandhara Tyre and Rubber Company Limited' and 'The General Tyre and Rubber Company of Pakistan Limited' shall be collectively used by the Company for some time and the latter name will gradually be phased out.
- c) The Company's agreements and arrangements with its Technical Partner i.e. Continental AG, Bankers, other Creditors, Suppliers and other business affiliates are intact and would remain in full force and effect.
- d) This change in Company's name is part of the overall brand transformation strategy of the Company i.e. 'GTR' and does not effect the principal line of business, in any manner, whatsoever.



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,

Ghandhara Tyre and Rubber Company Limited

(formerly known as The General Tyre and Rubber Company of Pakistan Limited)

Yasir Ali Quraishi Company Secretary

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





SCHEDULE DISCLOSURE FORM

Name of Company:

Ghandhara Tyre and Rubber Company Limited (formerly

known as The General Tyre and Rubber Company of Pakistan

Limited).

Registered Office:

H-23/2, Landhi Industrial Trading Estate, Landhi, Karachi.

Date of Report:

17 December 2021 Yasir Ali Quraishi

Contact Information:

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.

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations and further to the disclosure of material information made on 30 August 2021, we would like to convey the following:

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Ghandhara Tyre and Rubber Company Limited

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Company Secretary

