



THROUGH PUCARS & COURIER

June 30, 2022

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

**RE: APPOINTMENT OF MS. NAZIA QURESHI AS A DIRECTOR.
TO FILL THE CASUAL VACANCY.**

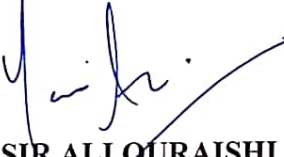
Dear Sir,

We would like to inform you that the Board of Directors of M/s. Ghandhara Tyre and Rubber Company Limited (hereinafter referred to as the "Company"), in their meeting dated 30 June 2022, has appointed Ms. Nazia Qureshi as an independent Director of the Company with effect from 30 June 2022 for the remaining term of the existing Board, in order to fill the casual vacancy created by the resignation of Mrs. Shahnaz Sajjad Ahmad on 15 June 2022.

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

Thanking you,

Yours faithfully,
For GHANDHARA TYRE AND RUBBER COMPANY LTD.


YASIR ALI QURAISHI
Company Secretary



GHANDHARA TYRE & RUBBER COMPANY LIMITED.
(Formerly known as The General Tyre & Rubber Company of Pakistan Limited)

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