



THROUGH PUCARS & COURIER

June 30, 2022

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

RE: APPOINTMENT OF THE CHAIRMAN

Dear Sir,

We would like to inform you that the Board of Directors of M/s. Ghandhara Tyre and Rubber Company Limited, in their meeting dated 30 June 2022, has appointed Lt. Gen. (Retd.) Ali Kuli Khan Khattak, as the Chairman of the Board with effect from 30 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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