

## **THROUGH PUCARS & COURIER**

June 30, 2022

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,

Karachi- 74000

RE:

<u>APPOINTMENT OF THE CHIEF EXECUTIVE OFFICER</u> (CEO) OF THE COMPANY.

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 Mr. Hussain Kuli Khan, as the Chief Executive Officer (CEO) of the Company 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

