

THROUGH PUCARS & COURIER

October 5, 2022

The Deputy General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi- 74000

SUBJECT: NOTICE OF 59th ANNUAL GENERAL MEETING

Dear Sir,

Please find attached a copy of Notice of 59th Annual General Meeting of M/s. Ghandhara Tyre and Rubber Company Limited ("Company") to be held on Thursday, October 27, 2022, for circulation amongst your TRE Certificate Holders.

Yours sincerely,

Yasir Ali Quraishi Company Secretary



Ghandhara Tyre and Rubber Company Limited



NOTICE OF 59th ANNUAL GENERAL MEETING

OTICE IS HEREBY GIVEN that the 59th Annual General Meeting ("AGM") of M/s. Ghandhara Tyre and prmerly known as The General Tyre and Rubber Company of Pakistan Limited) (hereinafter referred to ald on Thursday, 27 October, 2022 at 11:00 a.m. at the Beach Luxury Holel, Lalazer, Korachi, to transa

- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30 June 2022, tog with the Reports of the Directors and Auditors thereon.
- with the Reports of the Directors and Auditors thereon.

 To consider and approve the payment of Rs. 3-5 per share @ 30%, as final ceath dividend for the financial year ended 30 June 2022, is recommended by the Board of Directors.

 To appoint statutory auditors of the Company for the year ending 30 June 2023 and to fix their remuneration. The Boarders of the Company for the year ending 30 June 2023 and to fix their remuneration. The Boarders of String of the String of Stri

Yasir Ali Quraishi Company Secretary

- The Share Transfer Books of the Company will be closed for determining the enblishment for the payment of Final Cash Dividen from 20 October 2022 to 27 October 2022 (both days inclusive). Transfer requests received at the Office of the Share Registra of the Company of COC Share Registra Seviorisc Limited CPCCSRSL1, Selasted at COC House, 98-9. Biol. Sh. Main Shahrah-Falsel, Karachi at the close of business on 19 October 2022 (Wednesday) will be troated in time for the

- Main Shahrahe-Fassal, Karachi at the close of business on 19 October 2022 (Wednesday) will be troated in lime for the purposes of entitlement to the transferees.

 A member entitled to attend and vote at the AGM is entitled to cast his/her vote by proxy. Proxies must be deposited at the Company's Registered Office at 14-232, Landhi industrial Trading Estate, Landhi, Karachi not later than forty-eight (48) hours believe the time for holding the AGM.

 Members are requested to notify change in their addresses, if any, immediately.

 Shareholders (Non-CDC) are requested to promptly notify the Company's Share Registrar of any change in their addresses.

 CDC Account Holders will further have to foliow the below mentioned guidelines as laid drown in Circular No. 1 of 2000 dated 28 lanuary 2000 issued by the Securities and Exchange Commission of Pasistan ("SECO"). Any undividual beneficial owner having on account or sub-account with the Central Depository Company ("CDC"), entitled to vote at the AGM, must provide his/her Companies AGM Sharing Identify Card ("CNIC") to prove haber identity, and in case of proxy must endose an attested copy of his/her CNIC. The representatives of corporate bodies should provide attested copies of Board of "Checardon" section/change in Sacromy and or all study should under "Crucialar No." clear 28th January 2000 sould by the SECP for the purpose.
- Pursuant to Section 223(7) of the Companies Act, 2017, the financial statements and reports have been placed on withe Company.
- the Company.

 Members are hareby informed that in pursuant to SECP's S.R.O. 787(1)2014 dated September 8, 2014 and Comp 2017. Companies have been allowed to circulate the annual reports to members through email. For this purpose attached the request form in the Annual Report 2022 and also uploaded on our Company's website; yewegt.com.nik.who want to wast tha facility are requested to submit the request form duly filled to the Share Registrar.
- Figure 1 a condain service with Ref requested to solute the register from the most make the register of the re
- provides rise or cost winns seven (r) gays iron receipt or requisition.

 The members who hold shares in comisteralized form are requiseded to submit the dividend bank mandate form duly filled to their participent/memors account services in the CDC. As per Regulation No. 6 of the Companies (Distriction of Dividend) Regulations, 2017 and Section 24/3(3) of the Companies Act, 2017, the Company will be constrained to withhold payment of dividence to the shareholders, in case of non-availability of Identification number and IBAN of the shareholder or authorized passon (CNIC or NTN).
- parson (CNIC or NTN).

 For shareholders holding their shares jointly as per the clarification issued by the Federal Board of Revenue, withholding tax will be determined separately on "Fier/Non-Fier" status of the principal shareholder as well as junch-toider(s) based on their shareholder proportions. According to clarification received from Federal Board of Reviewue (FRR) withholding tax will be determined separately on Active/Inactive shares of the received from Federal Board of Reviewue (FRR) withholding tax will be determined separately on Active/Inactive shares of the received from Federal Board of Reviewue (FRR) withholding tax will be determined separately on Active/Inactive shares of the received from Federal Board of Reviewue (FRR) withholding tax will be determined separately on Active/Inactive shares of the received from the share of the principal shareholder and Joint-holder(s) in respect of shares held by them to the Share Registrar, in writing as follows:

| Company | Folio/CDC | Total | Princip | oal Shareholder | Joint | Shareholder |
|---------|-------------|--------|----------|----------------------------|----------|----------------------------|
| Name | Account No. | Shares | Name and | Shareholding | Name and | Shareholding |
| | | | CNIC No. | Proportion (No. of Shares) | CNIC No. | Proportion (No. of Shares) |
| | | ļ | ļ | Of Shares) | | O) Organica) |
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NOTE: In the event of non-receipt of the information by 19 October 2022, each shareholder will be assumed to have e proportion of shares.

Non-resident starteoliser shall submit declaration of undertaking with copy of valid passport under definition contains Section 82 of the income Tax Ordinance, 2001 for determination of residential status for the purposes of tex deduction undered to the Company Share Registrar's. Members may send a declaration using a standard format as placed on Register Company websites:

and Company's weeking and/or information, the investors may contact the Company Secretary and/or the Sha the following phone numbers or email addressors:

Contact Person(s):

Khan Arbab Khan

CDC Share Registrar Services Limited

CDC House, 98-B. Block B. S. M.C.H.S...

Gnadhare Tyre & Rubber

Yasir Ali Quraishi
Company Secretary
Ghandhara Tyre & Rubber
Company Limited
021-111-487-487
info@gontipak.com
d to contact the Share Regis

- about their unclaimed dividend or shares, if any.

 Through this Notice, the shareholders are intimated to contact or get in fouch with the Company for any unclaimed dividend shares within a paried a seven (?) days after publishing of the said notice to meet the compliance of SECP Directive No. 16 of 2017 date of 7 July 2017. List of Shareholders having unclaimed dividends/shares are available on the Company's website www.edicom.bk
- <u>rearcom.pk</u> beers holding ten (10) percent of the total paid up capital, residing in a panticular city may demand the Company to provide The facety of video-link for attending the AGM. If you wish to take benefit of this facility, please till and send a request i

| l/We. | of | , being a member of the Company, holding |
|------------------------|---|--|
| | ordinary share(s) as per Regis | stered Folio/GDC Account No. hemby opt |
| for video link lacilii | ty at | |
| | , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | |
| | | |
| | | Signature of Member |

- memorane who have only automate processory or their Centre, or but company or requirement on seminal at the earn in accordance with the Companies (Postal Ballot) Regulations, 2018, for any agenda items supplied to the requirements of Se 143 and 144 of the Companies Act, 2017, shareholders will be allowed to exercise their right of vote through postal balls by post or evolving, in the manner and subject to the conditions contained in the aforeseid regulations. The Annual Report for the year ended uses 30, 2022, have been made available on the Company's website www.ntr.com at least 21 days before the date of AGM. The shareholders having physical shareholding may open CDC sub-account with any of the brokers or preferably differed through howstor Account with CDC to place their physical shares into script-less form.

- suigh Investor Account with COC to place their physical shares into script-less form.

 For Attending the Meeting:
 In case of Individuals, the account holder and the register of the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his/her identity by showing his/he original CNIC or original possport at the time of attending the AGM.

 In case of corporate entity, the Board of Director's resolution/duly securitied Power of Attorney with specimen eignature of the normines shall be produced (unless it has been provided earlier) at the time of AGM.

- and their registration oceans are uploaded as per the requirements, shall be furnished with response requirements.

 In the proxy form shall be withnessed by two persons whose names, addresses and CNIC numbers shall be terrished on the form.

 Anisated oppose of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.

 The proxy shall produces his/her original CNIC or original passport at the time of ACM.

 In case of corporate antity, the Board of Director's resolution/power of stormery with spocimen signature shall be submitted (unless it has been provised earlier) slong with proxy form to the Company.

 The shareholders holding physical shares are also required to bring their original CNIC and/ or copy of CNIC of shareholder(s) of whom herbinability hold Proxytee, without CNIC soots shareholder(s) shall not be allowed to attend and/or sign the Register of Shareholders-Members at the AGM.

 As per Sociolan 2 of the Companys Act, 2017, every existing company shall be required to replace its physical shares with bookentry form in a manner as may be specified and from the date notified by the SECP, within a period not exceeding four years from the commandered of the Act in the regard, SECP who its Tie Not COEDE/Mex. 2018-1853-840 dated March 26 2021 has advised all the listed companies to pursue their sharesholders who sall hold shares in physical form, requiring them to convert their physical sharesholders are not investor Account, with any of the values or live-beller by opening CNC cub-account with any of the bruses or investor Account circuity with CDC to place their physical shares into script-less form.

Ghandhara Tyre and Rubber Company Limited



NOTICE OF 59th ANNUAL GENERAL MEETING

TITLE IS HERBEY GIVEN In his the 56th Austice General Weeting ("AGM") of Mx. Shandhard Tyre and Rubber Company Limite many known as The General Tive and Rubber Company of Palistan Limited) (hereinstein referred to as the "Company") will be don Thursdey, 27 October, 2022 at 11:00 a.m. at the Beach Luxury Hotel, Lalezar, Karachi, to transact the following business: DINARY BUSINESS:

To neceive, consider and adopt the Austide Financial Statements of the Company for the year ended 30 June 2022, begather with the Reports of the Directors and Auditions through a Company for the year ended 30 June 2022, begather with the Reports of the Directors and Auditions through the Company for the Company for the Year ending 30 June 2023 and to fix their remuneration. The Scent of Directors has recommended Mis. ShineWing Humeed Chaudhi & Co., David provided their consent to be appointed as standard and the Chaudhi & Co., have provided their consent to be appointed as auditors at it for the one mutually agreed and criminumsments of out of pocket operation at actuals. Mrs. ShineWing Hamee Chaudhi & Co., have provided their consent to be appointed as auditors at it for the MissNess:

ANY OTHER BUSINESS

act any other business with the permission of the Chair

Yasir Ali Quraishi Company Secretary

Carachi Nated: 5 October 2022

- Year All Qurelable stated: S October 2022

 The Share Transfer Books of the Company will be closed for determining the entitlement for the purposes of the Company at CDC Share Registrar Services Limited ("CDC Share Registrar Share) and the service of the services of an interest of the supposes of entitlement to the transferese. I make the services of the servic

| Company | Folio/CDC | Total | Principal Shareholder | | Joint Shareholder | | | | |
|---------|-------------|--|-----------------------|---|----------------------|---|--|--|--|
| Name | Account No. | Shares | Name and CNIC No. | Shareholding Proportion (No. of Shares) | Name and CNIC No. | Shareholding Proportion (No. of Sheres) | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | 2000 and the second of the sec | | | | | | | |

NOTE: in the event of Shares.

Non-resident shareholder shall submit declaration of undertaking with copy of valid passport under definition contains proportion of the Income Tax Ordinance, 20th for determination of residential status for the purposes of tax declaration of the Income Tax Ordinance, 20th for determination of residential status for the purposes of tax declaration using a standard format as placed on Re and Company's websites:

For any query, problems and/or information, the investors may contact the Company Secretary and/or the Share Registre features or email addresses:

Contact Personds):

Khan Arbab Khare Personds):

Yasir Ali Quralahi
COC Ghare Registrar Services Limited
CDC House, 96-8, Block 19: SM.C.H.S.,

Glandhara Type & Rubber
Company Secretary

Company Secretary

Company Secretary

Glandhara Type & Rubber
Company Limited
Qu'thirli-147-467

101:1467-467

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2. Shareholders who could not collect their dividend (physical shares are advised to contact the Share Registrar to collected.)

- 12 Shareholders who could not collect their dividend (physical shares are advised to contact the Shareholders)
- Snarencinest with could not conect their division (physical states set advised to Voltace and associate their unclaimed dividend or shares, it amy.

 Through this Notice, the shareholders are impulsion to contact or get in touch with the Company for any unclaimed shares within a period of sever (7) days after publishing of the said notice to meet the compliance of SECP Division (2017) and (2017). List of Shareholders having unclaimed dividends/shares are available on the Company of the Company of
- Members holding ten (10) percent of the total paid up capital, residing in a particular city may demand the Company's web them the facility of video-link for attending the AGM. If you wish to take benefit of this facility, please fill and send a request the below terms to the Company at its registered address at least seven (7) days prior to the dete of AGM:

 [999] of

of being a member of the Company, holding ordinary share(s) as per Registered Folko/CDC Account No. hereby opt

- Members who have not yet submitted photocopy of their CNICs to the Company are requested to send the series at 15. In accordance with the Companies (Postal Ballot) Regulations, 2018, for any agends item subject to the requirements of Section 143 and 144 of the Companies Act, 2017, shareholders will be allowed to exercise their right of vote through postal beliot Le. by post or e-voting, in the manner and subject to the conditions contained in the adversair regulations.

 16. The Annual Report for the year ended June 30, 2022, have been made available on the Company's website <u>www.str.com.pt.</u> at least 21 days before the date of AGNA.

 17. The Ashardsters having physical shareholding may open CDC sub-account with any of the brokers or preferably directly through investor Account with CDC to place their physical shares into script-less form.

 A. For Afrending the Meed-Target.

- through investor Account with COC to place their physical shares into script-less form.

 For Attending the Meeting:

 in case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration dealist are uplaceded as per the Regulations, shall authenticate high her identity by showing high original CNIC or original passport at the time of attending the AGM.

 in case of corporate entity, the Board of Directors' resolution(duly executed Power of Attorney with specimen signature the nomines shall be produced (wiless it has been provided ceation) at the time of AGM.

 For Appointing Prostes:

 In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group scool and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the abor requirements.
- requirements. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form. The proxy shall produce husther original CNIC or original passport at the time of AGM. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submittle (unless it has been provided carrier) along with proxy form to the Company.

- (unities it has been provided earlier) along with proxy form to the Company.

 The shareholders holding physical shares are size or equives to bring their original CNIC and/or copy of CNIC of ehareholder(or whom hardholders) hold Proxy(les), Without CNIC such shareholder(s) shall not be allowed to attend end/or sign the Register of Shareholders/Members at the AGM.

 As per Section 7.0 of the Companies Ad, 2017, every existing company shall be required to replace its physical shares with bool entry form in a manner as may be specified and from the date notified by the SECP, within a pecid not exceeding four years from the commencement of the Act. In this regard, SECP vide its Fish No. CSIEDMiss. CSIE-639-840 ideated what 24, 2021 the advised all the insted companies to pursue their shareholders who still hold shares in physical form, requiring them to convert the shares in Book-firth, Form. Holding shares in Book-entry form has a minerous benefits including searce custody of share instead or the shareholders who holding the complete the shareholders are holding shares in the objective form the properties of the properties. Accordingly, Shareholder shares believed the shareholders are converted to recreate the convent the shareholders. having physical shareholding are requested to convert their shares in book-entry form by opening CDC sub-a the brokers or Investor Account directly with CDC to place their physical shares into script-less form.

PUBLISHED

KARACHI

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PUBLISHED

LAHORE

Notice of 59th Annual Creveral Meeting Published in

"NAILA-I-LLACT DAILY BOTH KARACHE & LAHERE DATES & OCTOBER 2022

PUBLISHED

KARACHI

PUBLISHED

IN

LAHORE

گندهارا ثائراينڈربر كمينى لم

يذريعها والطارع وياتي بينك كالعناها والزايند ريركين لمينا (بيلياوي جزل والزايد ريكين آف ياكنتان لينظ كيام سه جاه ميتاهما) ("كينا") كالمحاود

- 30 جور 2022 كونتر دو نيدور بيان كي آثاب شده الكؤنتش رقع في الريكز زادراً في يوز كي ريورث كي دمولي وان يرفورد فون الارحظوري
- برزة أف إدريكرز كرميارهات كم مطاق 30 جين 2022 كونتم بول إراك بال كم لي 30 نيس، 3روي في شيئر تلدا يوالله كالواعل برفور ادراس كالمناس
- 30 يول 2023 كوم ير في دار سال ك في المعرف المراج كرا وي الدان ك مدار الله المراج المراج في المراج ال
 - الملاكالمانية عاكرا كالمعالم والمرا

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2022 , 5/15 ولن:

كى كى يۇرۇشىز كى كى كى كۇرۇپ 2022 كى يىدى كى دۇرىدا ئىلى كى 1911كىر 2022 كىدورىك دۇرىك كارىك كى كى كى كى كى كى ت المرابي و المرابي و المرابي ("CDCSRSL") كيا في كا يا و المرابط ("CDCSRSL") كيا في من المرابط و المراب اللاس مام على فركت كى المانت كى كى روقت تعري كا كلى كى-

3/2/08

باسرطياتريشي

- سالانا جاس مل ساخراد کے اورون دینے کا انواد کوئی کی مجرکی و دم سے مجرکا اجازی عی ساخری کے اور انداز اجازی استان کے انداز اور انداز انداز اور انداز اند مران عداد است ع كراية يدى كري كري عراد يل عيكن كوراسل كري.
- بهون الدون المستوجه بيان من الدون الدون الدون المستوجه المستوجه المستوجة المستوجة المستوجة المستوجة المستوجة ا الموجهة الأعمد الموجهة المستوجة سيول إلى كو (CDC) عن العزب إلى العزب ك والاكو كل الله الله عن سيون عن عداد المناق المن عن المواحد من المواحد ا
- ئىيىرانوۇ ئائى كارۇك كالىرى ئائىدىك كى قىلىدىدىلىدىدىدىن ئىدىدىلىدىك كالىرى كى ئىلىدىكى ئىلىدىكى ئائىدىكى سىدى ن ما الاستخداد العرب الموسودية المستود والمواجعة في 200 من المدينة الموسودية الموسودية المدينة المدينة المدينة كيونات 2017 كم 2017 كما المواجعة المواجعة كما كورسان والمواجعة المواجعة كالمواجعة المواجعة المواجعة المواجعة ا
- ميران كورزيد يزامطل كراجات كر SECP يمركز SECP 3 مراد 880-187 مودة 8 شير 2014 مرايد بالت. 2017 كمطال كميز كواب ات ال كاب كروسان يول عمران کویار بعدای سال ادریال کوی، این منتصد کے لئے بم کے ایک دونوا سے قام سالان کویٹ کے مان شالک کردیا ہے۔ این منتصد کے لئے بم کے ایک دونوا سے قام سالان کویٹ کے مان شالک کردیا ہے۔ وياسية . ووجم إل بجاس بهامت سنان والحيانا فإنهت الدياس سنة دفواست سبت كمها قائدة فركز ودرفواست فارم في وشوار كوارمال كريد.
- ريد براك SECP مرافر SECP من 10 و 2016 ك سائل من SECP في المنافر المنا کی بھی جن اس کے بصواب پر برسال کرنے کی جائے ہے Land OD / DVD / USB میں اس کے بھیز دولار ان است کی اور انگر میں تا ان ان کی ایسان ک مشروه يريمي في المان براج شيز بالارزى والمدى ويدالا والحاس والمعتدوات كتر 2016 عن عامل كول بيد بميران إداكالي كور فواست كر كت الدوان كور واست في SE 650 12 212 Archief E 61 70 01 - 5-
- خرطی غل می شیز رکار دائے موان سے دولوامت ہے کہ وہ باقامہ باز کروہ فریوز کا جانب میڈریٹ قام CDC ٹی اپنے پرواڑ انو سطر دیوات مراس میں مح کردائیں۔ کہنیز ایک فيرورون كالمدكة كالإناب
- فقرل جوز آف روايوني وهنات كرهال إلى شيم بولار زوائك شيخ والالك أرا قالب بال الم شيخ وو بولا يك والمولا تك والمولا يك الله بالمار كالمناز ر المنظمة الم العالمار كرا الاشيز رك والمام ميز بولدرت كوارش ب كدوري طيت على موادو هيز كالعداد كالمام بسير بالمراميز بالدراد جوائف بالدراز كالتعادات الديد شيئر إسلام كودرة زيل كمال في يرك طوري فراهم كريد:

| المنافع الم | وظب | والتراثي | بروش | يساره | | | |
|---|--------------------------------------|-----------|------------------------------------|----------------|----------|-----------------------|------------|
| | ئىيىزىڭ ئىسكالاس (ئىيىزىكى ئىدىد) | abilities | فيزيدانىڭ ئائامب (فيزىڭ ئالداد) | المعتاعة فأقام | كل فيبرز | فوليوأى وي الافت تمبر | کهی کا نام |

فيت. مطلوبيملوبات 19 أكور 2022 بك موسول مايور في مورث من مي مجاموت كاكدر أجل فيها بولار اور اداخت فيوز ولار () كي يكسال عليت مسكوا لي الد ر فرق الإراق المراق المان المان المسافرين المواق المسافرين المراق المواق المواقع ا من المريد والات أفال ما معلوات ك في شيز واسواد عدرة والدفون مرادا في كل المريس بدرايد ركع الد

كين تأريزي ى ۋى ئى ئىلىغىيىز رىسىلىدىرى دىرىنىيلا ، لندهارانا عرايشه ركيين لمينة ن في كالإس B. 99. إلى B. المن الكان الكان الكان المن المن المان الكان الكان الكان الكان المن المان الكان الكان ئون لىم 921-111-487-487 ئون لىم 921-111-487 وريام (300-111-111-100 info@gentipak.com

ان ملی inflo@edosrsl com اليصفير بمطارز الانتهائية فأفزيل شيزة المعل فتحل كرك كالمال سكردات بالمعاقبة فالإنافة بالفيز الكركة في بعداء كالمعرف كالمشاور مساور الماكري ية روزي اخوري الرويان به كروانية كالموادي فالي والموادية المن المائية المن الموادية (7) في كان رويا كاليات و SBCP نمره 1 بر 2017 موري 2012 في كان كانتماري عند الاوادية والموادية المنافع المائية الموادية المائية الموادية الم

کیل کے اواقد مریان (Paid up capital) کے 10 لید کے مال محروان، جرمی ایک فاص شہری میں دیکش نے بادان میں انواس میں افراک کے لیکن ے ان فاق کی میات کا كالدارك وراكرا بالمارات علامه الداويد وراق وراع ميرانى مدورة المارية كالسكالة والدهام كالداء والاسام عسان (7) دولا كالمراجع وراق المراجع والمراجع والمراع والمراجع وا

| كالاق | _ ، بطور كميني مبر ريستر ۋ قوليائري ۋى يې اكاۋنت نمبر | | <u>"ځام</u> |
|--------------------|---|---------------|-----------------|
| درخواست و ينت بين- | (جغرافیا لُ مقام) و یکه ایکا نفرنس کی موات کے گ | كالك مة ريعية | عوى شيز (شيزز). |
| 15-12 pt | | | |

ر مران جنیوں لے ایک تک ہے CNIC کی تھی کہنی کوم انہیں کروائی ہے، ان عدد اوامات ہے کد بلد از جذا کی کوار سائل کر لیا۔ نهيز (پاش بيل) گرايليو. 2018 کے مطابق تهيزا مک ، 2017 کے ميکش 143 بر 144 سے عشرہ بلاد نے شيخ موللدز کسی جوز آئم کے لئے باشل بلٹ ملاقا بار مداک

يان دونك ووندرية كابناح أس فريظ سادران فراها كم مثالق استعل أرسكين كر وبداكاد بالارتبان تركيستوش موجوب. # 01-21 / 51/ - 2-5 5124 - purior sple purior gar gar she the cold 2022 2022 2020 65 2 Lobe lad a por 2022 0830

أويزال كردق عائص كى-فراق طبيز در كعدور المعيز بولارز كس بعلى بروكري في ي والي اللاف كلواكر بوجواى في عن الويسو الافات كدر بيد براوراست البيافو شيز زكونكر بين بس (الميقودك) على عرارة بكنانا.

الله ١٩١٠ عدام عدام كما كرا في كرافي :

غراري مورت على والازم يوفر ياوغي الازم يوفرو اورأ ياجي كي يكم ويور كروب الاوات عن بين الدوان كي رسم على كالسيات قواند وهوايط يك مطاق الهواق الدارد الاس مام في الركت كي وقت شاخت كي في الإسل CNIC إاصل إلى ورا د حدا الدوكا

كاري ديد الارسكام وعد عد الماد د الماد من بدا أف الاركار الداد إدراف الدان المس وعد المراد الماد المراد الماد المراد الماد المراد والمراد الماد المراد المراد الماد المراد المرا : とといが (Proxies) ひない

الله الأماري مورت شداما كاز الديمالا والمراجع المائي كالميكو ويوركروب اكاؤنت شريعي الدائ كارتسوش كالقديات أوالدونوايط سكرها آن اب او معدد والا - Lidil Brad 12 Blan List

ئن دوافرارے پراکی درم کی تعدیق کروائی مائے گی ان کے دم بے اور CNIC تعبر دارم تا درج کے مائی کے۔

من الكان ك CNIC إيسيورث كي مسدقة الول إلى قادم كسا الانسكاس كام تحراكات عدد وفض واحداس من فركت كوقت اصل CNIC باصل بالبعد على كرامان كي-

کی کے در شیوز بدلا را کام با ای کا فار کامات میں شیوس جدول بالا ہے دواجہ کے دواجہ کا ایک کے دواجہ کا کا کام اند آئي- CNIC ديو في صوت عي اجال مام عي الركت أشير بولا راهم إن كريستر على احتار في كالهاز عاليمي وي جائة كي -

كينواك، 2017 كيال 72 كارواق مومود يكن كور خواكم فيوزكوك الإدار م كارون الموادات كالوكول معلى كارون كالانتفاق كالانتفاق (4) بال كرور ك الري المسلم عن ما كان في المراق في المراق في المراق في المسلم عن المسلم عن المسلم ال ب كدوا بينان شيز يطارز كا يواقع أي فو الحرائل بين معلى ركحت الديدان أرى كدواب معس كا يك المؤى لام يمي تبديل كروا كل - بك النزى لام بين معلى كالفواقع في مليت كا



ذر بعدندا الظارع دی جاتی ہے کہ گفتہ جارج مزز اینڈ ررکیٹی کمیٹر (نیلے دی جزل عائز دیلے ریکٹی آف یا کستان کمیٹر کے بام ہے جاتا مان تھا) (''کہونے'' کا 150ء والمدود 27 كترى 2022 وير 11.00 ع بعام كاكر دى يول الدان ال كراي شدورة في المورك المهم ي ك عيد مدود ك

30 جون 2022 كوفتم بوغيده المصال مكة قرعة شده الانتشاك الزيكر فادراً لا يؤزكه بوره ف كي ومولى وان برفور والوش والرحلوري

برة آف دار كلز كرستار شاب كرستان 300 جون 2002 كونتم بدر أو السال كر لين 30 نيويد، 3روي في شير نداية وكار الكلي بأور اس كالمطري 30 الان 2023 كوتم بدك السال ك كا المعرف الدين كالروق الدان ك معاد التا كالعمل كما الدارات الدين معرز الان ولك عيد إدام قارية كان مارز (الانتقال كا تلزى كى أيرية إلى سف الدوسعة عنداد الكرافة المعالمة كي الاستك كي الاستكار التي التي المنظمة عن المنظمة المنظم

Ash whole will be

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زڻس: لين كافير فاستر كالحات 202 م 202 م 202 م يدى كالادار 202 كالماري كالماري كالماري كالماري الماري الماري كالماري

3,18,000

336

اعلان مام يل شركت كيامازت كي لخ بروقت تعورك والتي كي ع كمار كرة 4 محفظ كمن كريسود أنس 43/23/1 وهي الأسوار فرار فرنك الميث الطاعية كراي على موسول بهوا الإست

مران عدد واستد يك الناع يق مى كى كالم مراد بل عدين كورامطا كري.

غيز بيلة الأناف (الأن ك عندالموجب كالبنائية عند كالحاكم كم لا يقد عليه على الإنسان كالمرافق الدين عند المواقع ولا في الأن المنظمة المواقع المنظمة المنظمة المنظمة (SECP*) عند المنظمة Low Lither with all 2000 J. 128 . 11 Mr L SECP Ready to make finish or in front fit is the in all own. C

عمران کو ڈراید ای سل کریں۔ اس مقصد کے لئے بعم لے لیک دوگواست فارم سالان رپورٹ کے ساتھ اللہ کا اور کھنا کی ویب سائٹ 100 ptm ptm برجی آہریات آ

رياب، والراق اوال الوات عدد كا والحداد بالمعادية على ال عداد فواست عبدكم الالدون كرود فواست دام م فيز وحمراد كورسال ل ريدي آن. SECP كيم هر SRO0470(1)2010 مورند 11 كل 2016 كيم يوال الناس كنا ويعد SECP في موانية آن شار مان الأنوار مع شور براز أنوار كالى نی انتخاری اس کے بھوڑ ہے یہ درسال کرنے کے علامے پر ایعد CD / DVD / USB ریال کرنے کی اعلامت ان ہے۔ جوشیع بھاراز کی رضاعت اور انتخار میں کی ایندل شروط بر کہنی نے اس ماسے شیخ بوال زری رشان مدی نے سالاندا عالی مام عقد و 18 کور 2016 میں ماصل کو لی ہے بمبر این اراؤ کال کی در اور سب کر کھنے ہی جان کو رفواست نئے كساته (7) وان كاعد باسعاد شداراتم ك باتك

نے طبع انتخار ہے اٹھین کے واسلے میروں سے دخوات ہے کہ وہ اتا ہوئے کر دوؤ مؤٹیا ملک میٹارٹ قارم CDC نئے اپنے اور کے انواز اندار میرون میں جمع کردائیں۔ کہنے

فران بودة آف ریانه کاومنامت کے مطابق اپنے ضم بولار در جانب شعیر بولا لگ کے مالک جی واب کے شیخ نر بروبولا لگ کاشین کا نیان شیخ برار دور بوانست شیخ برار دارا کے ملکتی يوز كراب ع الاراين الاستال ويد عضره والعداك إلى إلى الدي يور (FBR) كرف ع مول ودوات كرمان مع الاراد الاستار ال مورت بين ود وولا تعيل تأسيل كالعين والبيل شيخ بولاد اور جوائف شيخ ولالد كيا ينول باز كالعربية المناوية بالمناطق المناسب المناس والمان المعالم المناع المان المنازات أورق به كدوا في طبت في مواد شير زكي قدود كاناب يدر بالمراج والدورة المنا المان كالمنطاع عارب فيز اجمع ركورة في ل كمطاق فور ك طور بدفوا م كري

| 25% | 200 | Alex. | this | | | |
|----------------------------------|---------------|-----------------------------|---------------|---------|-------------------------|------------|
| شير (تانگ كانتاس (شيز نگاندو) | ભેકઇ હિલ્હાના | فيترون كلاب (ئيرنك نداد) | بطحالفا فأكام | كالشيزا | فوليوأى في كالوائد أنبر | کین کا ایس |

وب مطوره طوبات لاا اکتربر 2022 کلید موسول بدیون کی مورث ندر مجاملات کا که رفیل شیخ بولار اورده اشت شیخ بولار () کی کیدان مثلث ک دول جی . فير كالإلم منادى مراكم يكس أواينس 2001 كيكش من وى كالكيل كالحد باسيوت فاكالي كالمواقف على المالية بالتي مالي والكي مطلب عامل بالمراكل مطلب المالية بالتي مالكي منافع المراكل المراكل المراكل كالتواقي كالمراكل المراكل ميز رجستوار شارجع كروائ كالم مهريه علف نامريكني الاردام توازكي ديب سائنس برمو يودايك اشيفروقو فارم كاستعل كرتي يوسي سكتا بيه -لى هم كروية والات الناوات المعلمات ك المشعير وسنواد ت درية الماؤي أمرادا ك سنرا المروي و والح كريك الدا

ليني سيكرييزي ى ۋى ئىشىيز ريستوا يىروسرنىينى كعدهارانا قرايلاز بركميني كمينا ى دُى ي بِهِ س. B - 99 - 14 ك B رايس اليم القاليس عن الدوار بعض أراي ون موز (021-111-111-500 021-111-487-487-437 92-0800-23275

ويساهي والدر الاراجار بينا والإخل شيز ومول كالركز على الل سركروال بين كدواب بالاوق الوالة بالميزم أكركوا والدرك ومول كرفيت ومساوت الذكرا بذر يدائش باد اشيخ مالارز الاطلاع كيام الدين كي الموادي الدين بالشيار كياسك كيان المساح الدين المساور من المدارين الدين المدارين ا ىر 16 كى يەسىدىدىد 2012 يۇلىن ، 2017 كى تىلىنىدىك يەللىن ئالىقىدىدىك ئىلىنىدىك ئىلىنىگ

كالدرك في راكم إلى ما مواحد عن الداخل إلى عن المن من والى من ووالى من الله في مناصل من داجال ما والماس من در () دول من كر المول بدير with to

| J. B. L. | ى سى ا كاۋىت تىبر | وبطور كميني ممبرر بسلرة فوليؤي | | العيام |
|--------------------|------------------------------|--------------------------------|----------------------|----------------|
| غاد نواست وسية يل. | ویڈ بھکا نفونس کی سہولت کے ل | (جغرافيا ليَّ مقام) | لما لک مذریعالہ۔۔۔۔۔ | عوی شیز (شیوز) |
| | | | | |
| مبر کے دیجھا | | | | |

نى بىلەن) بىلەندى 2018 كىمىغاق كېيىزدا كەن. 2017 كىكىش 143 يەر 144 يەملەردىلەندىنى رشىية يونارزىكى مىجىزا ئاخ كىلى يالىن مىخىرقىزىدا أك يان والحك وواث ويه الله إلى الرفر في سعاد والدائر الله كما القاسقة ل كريكين كروية كرد والدر يخليط شرا موجود ب-

1920 و توجم بر المار المار كالمري من المون يون من 2022 كال وجهار بالموسود والموسود الموسود ال

الله اطال الم الم كن كرف كرف كرف افرادی سورے میں ، اکاؤنٹ اولار یاد فی کاؤنٹ مولار ور ایامی کی سکے وغیر گروپ الاؤنٹ میں موں اوران کی رحسو ایش کی تصویات فواند و اوران کی سالات اجلال مام ش الم كت كوفت شاعد كف إيدا اسل CNIC إا اللي إليدو وكلاما وكا

كان بريد الماري كالمورجة عن مالارا الإن مام كوفت بين أل أن الزيك قرار الألم بالارتفاع في المثلى ومنزو كال الما تأكي ما كالش كرانا كال

: 出上いが (Proxies) ひんしょ ى يوندرية في الانت بولد داركريات كي تكوره و كورب كاؤنث عن بول اوران كية تسريض كراتسيات أو اعد رسوايد كما الآراب أو بول من

L. EUBear WALLES عن دوافراو سے يا الحى قارم كات يك كروافر بائ كى ان كروم يت در CNIC مير قارم عن دري كا با عن ك

اصل الكان كى CNIC يا سور شك سدة تقول بدائس قادم كسا و ملك كرما يكل ك

امر النم كواميان بن الرئون كروقت اصل CNIC واصل بالميرث الله كرابون ك.

آئیں۔ CNIC میر نے کی صورت میں احجاس مام میں افر کٹ الشیئر بولا، زائھموان کے جسٹر میں اعتقاد کرنے کی اجازت کیمی ان اسالگ

كينو وكد، 2017 كينك 72 كرها في موم و الديكا كالمدين الله الموارك الدون والكراد المائي الذي لوك الدون والكرون الكرون المائي (4) بان كرور الناوي ب روسطن يدر المراوي في في في المراوي في 120 مرود 1202 مورد 1206 كناوي المعاون المعاود و إ



NOTICE OF 59th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 59th Annual General Meeting ("**AGM**") of M/s. Ghandhara Tyre and Rubber Company Limited (formerly known as The General Tyre and Rubber Company of Pakistan Limited) (hereinafter referred to as the "**Company**") will be held on Thursday, 27 October, 2022 at 11:00 a.m. at the Beach Luxury Hotel, Lalazar, Karachi, to transact the following business:

ORDINARY BUSINESS:

- 1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30 June 2022, together with the Reports of the Directors and Auditors thereon.
- 2. To consider and approve the payment of Rs. 3/- per share @ 30%, as final cash dividend for the financial year ended 30 June 2022, as recommended by the Board of Directors.
- 3. To appoint statutory auditors of the Company for the year ending 30 June 2023 and to fix their remuneration. The Board of Directors has recommended M/s. ShineWing Hameed Chaudhri & Co., Chartered Accountants, to be appointed as statutory auditors at a fee to be mutually agreed and reimbursements of out of pocket expenses at actuals. M/s. ShineWing Hameed Chaudhri & Co. have provided their consent to be appointed as auditors for the financial year 2023.

ANY OTHER BUSINESS:

4. To transact any other business with the permission of the Chair.

By Order of the Board

Karachi

Dated: 5 October 2022

Yasir Ali Quraishi Company Secretary





NOTES:

- 1. The Share Transfer Books of the Company will be closed for determining the entitlement for the payment of Final Cash Dividend from 20 October 2022 to 27 October 2022 (both days inclusive). Transfer requests received at the Office of the Share Registrar of the Company at CDC Share Registrar Services Limited ("CDCSRSL"), situated at CDC House, 99-B, Block "B", S.M.C.H.S., Main Shahrah-e-Faisal, Karachi at the close of business on 19 October 2022 (Wednesday) will be treated in time for the purposes of entitlement to the transferees.
- 2. A member entitled to attend and vote at the AGM is entitled to cast his/ her vote by proxy. Proxies must be deposited at the Company's Registered Office at H-23/2, Landhi Industrial Trading Estate, Landhi, Karachi not later than forty-eight (48) hours before the time for holding the AGM.
- 3. Members are requested to notify change in their addresses, if any, immediately.
- 4. Shareholders (Non-CDC) are requested to promptly notify the Company's Share Registrar of any change in their addresses.
- 5. CDC Account Holders will further have to follow the below mentioned guidelines as laid down in Circular No. 1 of 2000 dated 26 January 2000 issued by the Securities and Exchange Commission of Pakistan ("SECP").
- 6. Any individual beneficial owner having an account or sub-account with the Central Depository Company ("CDC"), entitled to vote at the AGM, must provide his/her Computerized National Identity Card ("CNIC") to prove his/ her identity, and in case of proxy must enclose an attested copy of his/ her CNIC. The representatives of corporate bodies should provide attested copies of Board of Directors' resolution/ powers of attorney and/ or all such documents as are required under Circular No.1 dated 26th January 2000 issued by the SECP for the purpose.
- 7. Pursuant to Section 223(7) of the Companies Act, 2017, the financial statements and reports have been placed on website of the Company.
- 8. Members are hereby informed that in pursuant to SECP's S.R.O. 787(1)/2014 dated September 8, 2014 and Companies Act, 2017, Companies have been allowed to circulate the annual reports to members through email. For this purpose, we have attached the request form in the Annual Report 2022 and also uploaded on our Company's website: www.gtr.com.pk. Members who want to avail this facility are requested to submit the request form duly filled to the Share Registrar.
- 9. Further, in accordance with SRO 470(I)/2016 dated May 31, 2016, through which SECP has allowed companies to circulate the annual audited accounts to its members through CD/DVD/USB instead of transmitting the hard copies at their

13.



registered addresses, subject to consent of shareholders and compliance with certain other conditions. The Company has obtained shareholders' approval in the Annual General Meeting held on October 31, 2016. Members can request a hard copy of the same, which shall be provided free of cost within seven (7) days from receipt of requisition

- 10. The members who hold shares in dematerialized form are requested to submit the dividend bank mandate form duly filled to their participant/investor account services in the CDC. As per Regulation No. 6 of the Companies (Distribution of Dividend) Regulations, 2017 and Section 243(3) of the Companies Act, 2017, the Company will be constrained to withhold payment of dividend to the shareholders, in case of non-availability of identification number and IBAN of the shareholder or authorized person (CNIC or NTN).
- 11. For shareholders holding their shares jointly as per the clarification issued by the Federal Board of Revenue, withholding tax will be determined separately on "Filer / Non-Filer" status of the principal shareholder as well as joint-holder(s) based on their shareholding proportions. According to clarification received from Federal Board of Revenue (FBR) withholding tax will be determined separately on 'Active/Inactive' status of Principal shareholder as well as Joint Holder(s) based on their shareholding proportions, in case of joint accounts. Therefore, all shareholders who hold shares jointly are required to provide shareholding proportions of the principal shareholder and Joint-holder(s) in respect of shares held by them to the Share Registrar, in writing as follows:

| Account No. | Shares | Principal | Shareholder | Joint St | nareholder |
|-------------|-------------|----------------------|--|--------------------------------------|--|
| | | Name and CNIC No. | Shareholding Proportion (No of Shares) | Name and CNIC No. | Shareholding Proportion (No of Shares) |
| | | | | | |
| | Account No. | Account No. Shares | Name and | Name and Shareholding Proportion (No | Name and CNIC No. Name and Proportion (No. CNIC No. CNIC |

NOTE: In the event of non-receipt of the information by 19 October 2022, each shareholder will be assumed to have equal proportion of shares.

Non-resident shareholder shall submit declaration of undertaking with copy of valid passport under definition contained in Section 82 of the income Tax Ordinance, 2001 for determination of residential status for the purposes of tax deduction on dividend to the Company Share Registrar's. Members may send a declaration using a standard format as placed on Registrar and Company's websites:

1.8.



For any query, problems and/ or information, the investors may contact the Company Secretary and/ or the Share Registrar at the following phone numbers or email addresses:

Contact Person(s):

Khan Arbab Khan
CDC Share Registrar Services Limited
CDC House, 99-B, Block 'B', S.M.C.H.S.,
Main Shahra-e-Faisal Karachi
92-0800-23275
info@cdcsrsl.com

Yasir Ali Quraishi Company Secretary Ghandhara Tyre & Rubber Company Limited 021-111-487-487 info@gentipak.com

- 12. Shareholders who could not collect their dividend/ physical shares are advised to contact the Share Registrar to collect/enquire about their unclaimed dividend or shares, if any.
- 13. Through this Notice, the shareholders are intimated to contact or get in touch with the Company for any unclaimed dividend/ shares within a period of seven (7) days after publishing of the said notice to meet the compliance of SECP Directive No. 16 of 2017 dated 07 July 2017. List of Shareholders having unclaimed dividends/ shares are available on the Company's website www.gtr.com.pk.
- 14. Members holding ten (10) percent of the total paid up capital, residing in a particular city may demand the Company to provide them the facility of videolink for attending the AGM. If you wish to take benefit of this facility, please fill and send a request in the below terms to the Company at its registered address at least seven (7) days prior to the date of AGM:

| <i>I/We</i> , <i>of</i> | |
|--|----------------------|
| being a member of the Company, holding | ordinary |
| share(s) as per Registered Folio/CDC Account No. | hereby |
| opt for video link facility at | |
| | Signature of Member |
| | Signature of Wiember |

Members who have not yet submitted photocopy of their CNICs to the Company are requested to send the same at the earliest.

15. In accordance with the Companies (Postal Ballot) Regulations, 2018, for any agenda item subject to the requirements of Section 143 and 144 of the Companies Act, 2017, shareholders will be allowed to exercise their right of vote through postal ballot i.e. by post or e-voting, in the manner and subject to the conditions contained in the aforesaid regulations.

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- 16. The Annual Report for the year ended June 30, 2022, have been made available on the Company's website www.gtr.com.pk, at least 21 days before the date of AGM.
- 17. The shareholders having physical shareholding may open CDC sub-account with any of the brokers or preferably directly through Investor Account with CDC to place their physical shares into script-less form.

A. For Attending the Meeting:

- i. In case of individuals, the account holder or sub-account holder and/ or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his/ her identity by showing his/ her original CNIC or original passport at the time of attending the AGM.
- ii. In case of corporate entity, the Board of Directors' resolution / duly executed Power of Attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of AGM.

B. For Appointing Proxies:

- In case of individuals, the account holder or sub-account holder and/ or the
 person whose securities are in group account and their registration details are
 uploaded as per the Regulations, shall submit the proxy form as per the above
 requirements.
- ii. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv. The proxy shall produce his/ her original CNIC or original passport at the time of AGM.
- v. In case of corporate entity, the Board of Directors' resolution/ power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
- 18. The shareholders holding physical shares are also required to bring their original CNIC and/ or copy of CNIC of shareholder(s) of whom he/ she/ they hold Proxy(ies). Without CNIC such shareholder(s) shall not be allowed to attend and/ or sign the Register of Shareholders/ Members at the AGM.

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19. As per Section 72 of the Companies Act, 2017, every existing company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the SECP, within a period not exceeding four years from the commencement of the Act. In this regard, SECP vide its File No. CSD/ED/Misc./2016-639-640 dated March 26, 2021 has advised all the listed companies to pursue their shareholders who still hold shares in physical form, requiring them to convert their shares in Book-Entry-Form. Holding shares in book-entry form has numerous benefits including secure custody of shares, Instantaneous transfer of ownership and no risk of damaged, lost, forged or duplicate certificates. Accordingly, Shareholders having physical shareholding are requested to convert their shares in book-entry form by opening CDC sub-account with any of the brokers or Investor Account directly with CDC to place their physical shares into script-less form.







THROUGH PUCARS & COURIER

October 5, 2022

The Deputy General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi- 74000

SUBJECT: NOTICE OF BOOK CLOSURE

Dear Sir,

This is to inform you that the Share Transfer Book of Ghandhara Tyre and Rubber Company Limited ("Company") shall remain closed from October 20 2022 to October 27, 2022 (both days inclusive) in connection with the Company's 59th Annual General Meeting to be held on Thursday, October 27, 2022.

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

Yours sincerely,

Yasir Ali Quraishi Company Secretary

