



THROUGH PUCARS & COURIER

27 October 2022

The Deputy General Manager
Pakistan Stock Exchange Limited ("PSX")
Stock Exchange Building
Stock Exchange Road
Karachi- 74000

**SUB: CERTIFIED COPIES OF THE RESOLUTIONS PASSED
AT THE 59th ANNUAL GENERAL MEETING ("AGM") OF
M/S. GHANDHARA TYRE & RUBBER COMPANY LIMITED**

Dear Sir,

This is in reference to Clause 5.6.9 of the PSX's Rule Book.

We are pleased to submit the certified copy of the resolutions passed at the 59th AGM of M/s. Ghandhara Tyre and Rubber Company Limited (the "Company") held on Thursday, 27 October 2022, at 11:00 a.m. at Karachi.

Thanking you,

Yours faithfully,

For M/s. GHANDHARA TYRE & RUBBER COMPANY LIMITED

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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RESOLUTIONS PASSED AT THE 59TH AGM OF THE COMPANY

ORDINARY BUSINESS:

1. To appoint the Chairman of the 59th AGM of the Company.

"RESOLVED That Mr. Hussain Kuli Khan, Chief Executive Officer and Director of the Company, be and is hereby appointed as the Chairman of 59th AGM."

2. Financial Statements, Auditors' and Directors' Reports.

"RESOLVED That the Audited Annual Financial Statements of the Company for the year ended 30 June 2022, together with the Reports of the Directors and Auditors thereon, be and are hereby approved and adopted."

3. Payment of 30%, as final cash dividend.

"RESOLVED That payment of Final Cash Dividend @ 30% i.e., Rs. 3/- per share for the financial year ended 30 June 2022, be and is hereby approved."

4. Appointment of Auditors.

"RESOLVED That M/s. Shinewing Hameed Chaudhri & Co., Chartered Accountants, be and are hereby appointed as the Statutory Auditors of the Company, for the year ending 30 June 2023."

Certified that the aforementioned resolutions were presented and approved at the 59th AGM of the Company held on Thursday, 27 October 2022, at Karachi.

For and on behalf of

M/s. Ghandhara Tyre and Rubber Company Limited

Yasir Ali Quraishi
Company Secretary

