



GTYR/CORP./PSX-EOGM-NFC/001/23

16 June 2023

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUB: **Cancellation of Extraordinary General Meeting ("EOGM").**

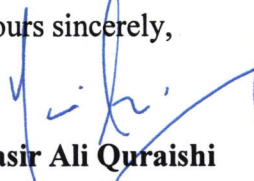
Dear Sir,

We hereby inform you that the Board of Directors of Ghandhara Tyre and Rubber Company Limited (hereinafter referred to as the "Company"), through a Circular Resolution dated 15 June 2023, has taken the following decisions:

1. The Board has passed a resolution whereby it has decided not to increase the authorized share capital of the Company, which was previously approved to be increased in the Emergent Board meeting held on 31 May 2023 (hereinafter referred to as "Emergent Board meeting").
2. The Board has also decided to cancel the EOGM, which was scheduled to be held on 22 June 2023 at 11.00 a.m. at the Beach Luxury Hotel, M.T. Khan Road, Karachi.
3. Furthermore, the alternations in Articles 2(21), 121(34), 142, 143 and 155 of the Articles of Association of the Company, which were approved in the Emergent Board meeting, have been deferred till the Annual General Meeting ("AGM").
4. Moreover, the circulation of Company's annual audited financial statements to its members through QR enabled code and weblink, approved in the Emergent Board meeting, have also been deferred till the AGM.
5. The determination of closed period for the EOGM from 16 June 2023 to 22 June 2023, stands cancelled.

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

Yours sincerely,


Yasir Ali Quraishi
Company Secretary



Cc: Securities and Exchange Commission of Pakistan
(Enforcement & Monitoring Division)
NIC Building, 7th Floor, 63-Jinnah Avenue,
Islamabad.

GHANDHARA TYRE & RUBBER COMPANY LIMITED.

(Formerly known as The General Tyre & Rubber Company of Pakistan Limited)

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NOTICE FOR THE CANCELLATION OF EOGM PUBLISHED IN DAILY "BUSINESS RECORDER" ON 16 JUNE 2023 AT KARACHI & LAHORE.

 **Ghandhara Tyre and Rubber
Company Limited**

**NOTICE FOR CANCELLATION OF
EXTRAORDINARY GENERAL MEETING ("EOGM")**


This is to inform the Shareholders of Ghandhara Tyre and Rubber Company Limited ("**Company**") that the Board of Directors has passed a resolution whereby it has decided not to increase the authorized share capital of the Company and the Board has withdrawn all agenda items of EOGM and have decided to cancel the said EOGM, which was scheduled on 22 June 2023 at 11:00 am at Karachi.

The determination of closed period for the said EOGM from 16 June 2023 to 22 June 2023, stands cancelled.

Karachi
16 June 2023

Yasir Ali Quraishi
Company Secretary

KARACHI

 **Ghandhara Tyre and Rubber
Company Limited**

**NOTICE FOR CANCELLATION OF
EXTRAORDINARY GENERAL MEETING ("EOGM")**

This is to inform the Shareholders of Ghandhara Tyre and Rubber Company Limited ("**Company**") that the Board of Directors has passed a resolution whereby it has decided not to increase the authorized share capital of the Company and the Board has withdrawn all agenda items of EOGM and have decided to cancel the said EOGM, which was scheduled on 22 June 2023 at 11:00 am at Karachi.

The determination of closed period for the said EOGM from 16 June 2023 to 22 June 2023, stands cancelled.

Karachi
16 June 2023

Yasir Ali Quraishi
Company Secretary

LAHORE

NOTICE FOR THE CANCELLATION OF EOGM PUBLISHED IN DAILY "NAWA-I-WAQT" ON 16 JUNE 2023 AT KARACHI & LAHORE.

گندھارا ٹائر اینڈ ریپر کمپنی لمیٹڈ 

غیر معمولی اجلاس عام ("EOGM") کی منسوخ کا نوٹس

گندھارا ٹائر اینڈ ریپر کمپنی لمیٹڈ ("کمپنی") کے شیئر ہولڈرز کو بذریعہ مذکور اطلاع کیا جاتا ہے کہ بورڈ آف ڈائریکٹرز نے ایک قرارداد منظور کی ہے جس کے تحت اس نے کمپنی کے مجاز حصص سرمایہ میں اضافہ نہ کرنے کا فیصلہ کیا ہے اور بورڈ نے EOGM کے تمام ایجنڈا آئٹمز کو ختم کر دیا ہے اور مذکورہ EOGM کو منسوخ کرنے کا فیصلہ کیا ہے، جو کہ مورخہ 22 جون 2023 کو کراچی میں صبح 11:00 بجے مقرر تھا۔

مذکورہ EOGM کے لیے 16 جون 2023 تا 22 جون 2023 تک کتب بندش مدت کا تعین منسوخ کر دیا گیا ہے۔

کراچی: 16 جون 2023ء
یاسر علی قریشی
کمپنی سیکریٹری

KARACHI

گندھارا ٹائر اینڈ ریپر کمپنی لمیٹڈ 

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گندھارا ٹائر اینڈ ریپر کمپنی لمیٹڈ ("کمپنی") کے شیئر ہولڈرز کو بذریعہ مذکور اطلاع کیا جاتا ہے کہ بورڈ آف ڈائریکٹرز نے ایک قرارداد منظور کی ہے جس کے تحت اس نے کمپنی کے مجاز حصص سرمایہ میں اضافہ نہ کرنے کا فیصلہ کیا ہے اور بورڈ نے EOGM کے تمام ایجنڈا آئٹمز کو ختم کر دیا ہے اور مذکورہ EOGM کو منسوخ کرنے کا فیصلہ کیا ہے، جو کہ مورخہ 22 جون 2023 کو کراچی میں صبح 11:00 بجے مقرر تھا۔

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کراچی: 16 جون 2023ء
یاسر علی قریشی
کمپنی سیکریٹری

LAHORE