

THROUGH PUCARS & COURIER

23 October 2023

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

Subject: Appointment of Company Secretary

Dear Sir,

This is to inform that Mr. Khawer Hayat has been appointed as Company Secretary of M/s. Ghandhara Tyre and Rubber Company Limited with effect from 17 October 2023.

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

Yours sincerely,

Hussain Kuli Khan

Hum Kill

Chief Executive Officer