



THROUGH PUCARS

June 3, 2024

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 you that Mr. Athar Ali Khan, has been appointed as Company Secretary of Ghandhara Tyre and Rubber Company Limited w.e.f. June 3, 2024, in place of Mr. Khawer Hayat.

You are requested to kindly inform the TREC holders of the Exchange, accordingly.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Hussain Kuli Khan'.

Hussain Kuli Khan
Chief Executive Officer

GHANDHARA TYRE AND RUBBER COMPANY LIMITED.

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