



GTYR/CORP./CTCR-AGM/001/24
October 28, 2024

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

Dear Sir,

**Certified True Copy of Resolutions passed and adopted by the Shareholders of
Ghandhara Tyre and Rubber Company Limited at the 61st Annual General Meeting.**

As required by Regulation # 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited (PSX), we are enclosing herewith certified true copies of the resolutions passed and adopted by the shareholders of Ghandhara Tyre and Rubber Company Limited at the 61st Annual General Meeting of the Company held on Monday October 28, 2024 at 11:00 a.m. via Video Link from ICAP Auditorium, Clifton, Karachi.

Thanking you,

Your faithfully,
for Ghandhara Tyre and Rubber Company Ltd.,


Athar A. Khan
Company Secretary



Encl: As above

GHANDHARA TYRE AND RUBBER COMPANY LIMITED

H-23/2 Landhi Industrial Trading Estate, Landhi, Karachi. Pakistan. Phone +92 21 3508 0172 (10 Lines),
UAN: 92 21 111 487 487 Fax: +92 21 3508 0171, Email: headoffice@gentipak.com, Website: www.gtr.com.pk



Certified True Copy of Resolutions unanimously passed and adopted by the shareholders of Ghandhara Tyre and Rubber Company Limited at the 61st Annual General Meeting held on October 28, 2024

ORDINARY BUSINESS:

1. To confirm the minutes of the 60th Annual General Meeting held on October 26, 2023.

“RESOLVED that the minutes of the 60th Annual General Meeting of the Shareholders of Ghandhara Tyre and Rubber Company Limited held on Thursday October 26, 2023 be and are hereby confirmed and adopted.”

2. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2024 together with the Directors’ and Auditors’ Report and Review Report of the Chairman thereon.

“RESOLVED that the Annual Audited Financial Statements of the Company for the year ended June 30, 2024 together with Directors’ and Auditors’ Reports and the Review Report of the Chairman thereon, be and are hereby approved and adopted by the members.”

3. To appoint statutory auditors of the Company for the financial year ending June 30, 2025.

“RESOLVED that M/s. Shinewing Hameed Chaudhri & Co., Chartered Accountants, be and are hereby appointed as the Statutory Auditors of the Company for the term ending at the conclusion of the 62nd Annual General Meeting at a fee/remuneration to be fixed by the Board of Directors and reimbursements of out of pocket expenses at actuals, for the year ending 30, June 2025.”

4. To approve the final cash dividend of Rs. 1.87/- per share i.e. 18.7% as recommended By the Board of Directors for the year ended June 30, 2024.

“RESOLVED that the recommendation of the Board of Directors for payment of final cash dividend of Rs. 1.87/- per share i.e. 18.7% for the financial year ended June 30, 2024 be and is hereby approved.”

Certified True Copy

The above resolutions were passed by the Shareholders of the Company in its 61st Annual General Meeting held on April 28, 2024, at the Institute of Chartered Accountants of Pakistan, Auditorium Hall, Clifton, Karachi.



Athar A. Khan
Company Secretary

