



GTYR/CORP./CTCR-AGM/002/25
October 28, 2025

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 62nd 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 62nd Annual General Meeting of the Company held on Tuesday, October 28, 2025 at 11:00 a.m. at ICAP Auditorium, Clifton, Karachi and also via Video Link (Zoom).

Thanking you,

Your faithfully,
for Ghandhara Tyre and Rubber Company Limited

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 62nd Annual General Meeting held on October 28, 2025

ORDINARY BUSINESS:

1. To confirm the minutes of the 61st Annual General Meeting held on October 28, 2024.

“RESOLVED that the minutes of the 61st Annual General Meeting of the Shareholders of Ghandhara Tyre and Rubber Company Limited held on October 28, 2024, 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, 2025 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, 2025 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, 2026.

“RESOLVED that M/s. Shinewing Hameed Chaudhri & Co., Chartered Accountants, be and are hereby re-appointed as the Statutory Auditors of the Company for the term ending at the conclusion of the 63rd 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 June 30, 2026.”

Certified True Copy

The above resolutions were passed by the Shareholders of the Company in its 62nd Annual General Meeting held on October 28, 2025, at the Institute of Chartered Accountants of Pakistan, Auditorium Hall, Clifton, Karachi.

Athar A. Khan

Athar A. Khan
Company Secretary

