



THROUGH PUCARS & COURIER

GTYR/CORP./PSX/R.CFO/001/25
November 11, 2025

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

Dear Sir,

Subject: Resignation of Chief Financial Officer (CFO)

We have to inform you that Mr. Siraj Amanullah has resigned from the position of Chief Financial Officer of Ghandhara Tyre and Rubber Company Limited w.e.f. November 10, 2025.

Appointment of new CFO will be communicated as and when appointed in due course.

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

Yours sincerely,

Athar A. Khan
Company Secretary



Cc: Executive Director/ HOD
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue
Islamabad.

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