



**THROUGH PUCARS**

August 31, 2026

The General Manager  
Pakistan Stock Exchange Limited ("PSX")  
Stock Exchange Building  
Stock Exchange Road  
Karachi- 74000

Dear Sir,

**CERTIFIED COPY OF THE RESOLUTIONS PASSED  
IN THE EXTRAORDINARY GENERAL MEETING ("EOGM").**

In compliance with the PSX Regulations, we are pleased to submit the certified copy of the resolutions passed in the EOGM of M/s. Ghandhara Tyre and Rubber Company Limited held on Monday, August 31, 2026, at 11:00 a.m. at Karachi.

Thanking you,

Yours faithfully,  
for GHANDHARA TYRE AND RUBBER COMPANY LIMITED



Athar Ali Khan  
Company Secretary

CC: The Executive Director/ HOD  
Off-site-II Department,  
Supervision Division,  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
Blue Area,  
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



**CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE  
SHAREHOLDERS OF THE COMPANY IN THE EXTRA-ORDINARY GENERAL  
MEETING (EOGM) HELD ON 31 AUGUST 2026.**

**ORDINARY BUSINESS:**

1. Confirmation of the minutes of the 62<sup>nd</sup> Annual General Meeting (AGM) held on October 28, 2025.

Following resolution has been passed:

**"RESOLVED THAT** the minutes of the 62<sup>nd</sup> Annual General Meeting (AGM) held on October 28, 2025 be and are hereby confirmed without any amendment".

2. To elect nine (9) directors of the Company as fixed by the Directors for a period of three years commencing from August 31, 2026 in accordance with the provisions of Section 159(1) of the Companies Act, 2017.

Following resolution has been passed:

**"RESOLVED THAT** in accordance with the provisions of Section 159 of the Companies Act, 2017, the following nine (9) persons be and are hereby stand elected unopposed as Directors of the Company for the next term of three (3) years commencing from August 31, 2026:

1. Lt Gen (R) Ali Kuli Khan Khattak
2. Mr. Ahmad Kuli Khan Khattak
3. Mr. Manzoor Ahmed
4. Syed Ahmed Iqbal Ashraf
5. Mr. Ikram ul Majeed Sehgal
6. Mr. Muhammad Kuli Khan Khattak
7. Mrs. Mehvish Waliany
8. Mr. Muhammad Farooq Nasim
9. Syed Zafar Hussain Gardezi

**CERTIFIED TRUE COPY**



**Athar Ali Khan**  
Company Secretary  
Ghandhara Tyre & Rubber Company Limited