



THROUGH PUCARS

August 31, 2026

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

Dear Sir,

ELECTION OF DIRECTORS

In compliance with Section 159 of the Companies Act, 2017 and Clause 5.6.9 of the PSX Rule Book, we are pleased to inform that the shareholders of Ghandhara Tyre and Rubber Company Limited at the Extraordinary General Meeting (EOGM) held on Monday, August 31, 2026, elected the following nine (9) persons unopposed as Directors of the Company for a 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

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

Yours sincerely,

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

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