



THROUGH PUCARS

September 1, 2026

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

Dear Sir;

Appointment of Chairman, Chief Executive Officer and Reconstitution of the Board's Committees

This is to inform you that the Board of Directors of Ghandhara Tyre and Rubber Company Limited has appointed Lt Gen (R) Ali Kuli Khan Khattak, as the Chairman of the Board and Mr. Hussain Kuli Khan as the Chief Executive Officer of the Company for an other term of three years.

As a consequence of election of Directors, the Board Audit Committee and Board Human Resource and Remuneration Committee be re-constituted as under:

Board Audit Committee:

Syed Ahmed Iqbal Ashraf	Chairman	Lt Gen (R) Ali Kuli Khan Khattak	Member
Mr. Ahmad Kuli Khan Khattak	Member	Mr. Manzoor Ahmed	Member
Mr. Muhammad Farooq Nasim	Member		

Board Human Resource and Remuneration Committee:

Mr. Ikram-ul-Majeed Sehgal	Chairman	Lt Gen (R) Ali Kuli Khan Khattak	Member
Mr. Ahmad Kuli Khan Khattak	Member	Mr. Manzoor Ahmed	Member
Syed Zafar Hussain Gardezi	Member	Mrs. Mehvish Waliany	Member
Mr. Hussain Kuli Khan	Member		

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

Yours sincerely,

Athar Ali Khan
Company Secretary



Copy to: Executive Director/ HOD
Offsite-II Department
Supervision Division
Securities and Exchange Commission of Pakistan
63-Jinnah Avenue, NIC Building,
Blue Area, Islamabad

GHANDHARA TYRE AND RUBBER COMPANY LIMITED

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