



GTYR/CORP./PP-N-AGM/001/2026
October 2, 2026

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

Dear Sir,

Notice of Annual General Meeting (Pre-Publication)

In accordance with Clause 5.6.9 (b) of the Pakistan Stock Exchange Rule Book, we enclose herewith a copy of the captioned notice to the shareholders of Ghandhara Tyre and Rubber Company Limited, prior to its publication in the newspapers.

The attached notice will be published in the Daily Business Recorder (English) and Daily Nawa-i-Waqt (Urdu) on Monday, October 5, 2026.

With kind regards,

Athar Ali Khan
Company Secretary



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



GHANDHARA TYRE AND RUBBER COMPANY LIMITED

NOTICE OF 63rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 63rd Annual General Meeting ("AGM") of the shareholders of Ghandhara Tyre and Rubber Company Limited will be held on Wednesday, October 28, 2026 at 11:00 a.m. at National Institute of Banking and Finance, Pakistan (Formerly Institute of Bankers Pakistan), M.T. Khan Road, Karachi, as well as through electronic means/video link facility to transact the following business:

ORDINARY BUSINESS

- 1) To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2026 together with the Directors' and Auditors' reports thereon.

In accordance with Section 223 of the Companies Act, 2017 and S.R.O No. 389(I)/2023 dated March 21, 2023, the financial statements of the Company have been uploaded on the Company's website which can be downloaded from the following link and QR enabled code:

<https://www.gtr.com.pk/investor-information/annual-reports/>



- 2) To appoint statutory auditors of the Company for the year ending June 30, 2027, till the conclusion of the next AGM and fix their remuneration. The retiring auditors, M/s. Shingwong Hameed Chaudhri & Company, Chartered Accountants, being eligible, have offered themselves for re-appointment.
- 3) To transact any other business may be brought forward with the permission of the Chair.

By Order of the Board

Athar Ali Khan
Company Secretary

Karachi
October 05, 2026

NOTES:

A. CLOSURE OF SHARE TRANSFER BOOKS:

The register of members and the share transfer books of the Company will remain closed as of October 21, 2026 to October 28, 2026 (both days inclusive).

Transfer received in order at the office of our Shares Registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block - B, S.M.C.H.S. Main Shahr-e-Faisal, Karachi by the close of business (5:00 p.m.) on Tuesday, October 20, 2026 will be treated in time for the purpose of any entitlement and to attend, participate and vote at the Meeting.

B. PARTICIPATION IN THE AGM THROUGH VIDEO LINK FACILITY:

The Securities & Exchange Commission of Pakistan (SECP) through its Circular No. 6 dated March 03, 2021 has allowed listed companies to arrange participation of shareholders in Annual General Meeting through Video Link Facility in addition to physical attendance by the members as well.

Shareholders interested to participate in the meeting through video link are requested to email their Name, Folio Number, Cell Number and Number of Shares held in their name with subject "Registration for Ghandhara Tyre and Rubber Company Limited - AGM" along with valid copy of both sides of Computerized National Identity Card (CNIC) at khawar@gentipak.com. The video link and login credentials will be shared with only those members/ designated proxies whose emails, containing all the required particulars, are received not later than 48 hours before the time of AGM.

All CDC accountholders shall authenticate their identity by showing original CNIC at the time of attending meeting. In the case of a corporate entity, a certified copy of the resolution of Board of Directors / valid Power of Attorney, having the name and specimen signature of the nominee should be produced at the time of meeting.

Only those persons whose names appear in the Register of Members of the Company as at October 20, 2026 are entitled to attend and vote at the AGM.

Shareholders can also avail video conference facility, in this regard, please fill the following and submit to registered address of the Company at least 7 days before holding of the Annual General Meeting. If the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 7 days prior to date of the meeting, the Company will arrange video conference facility in the city subject to availability of such facility in that city.

I/we _____ of _____ being a member of Ghandhara Tyre and Rubber Company Limited, holding _____ ordinary shares as per Registered Folio / CDS Account No. _____ hereby opt for video conference facility at _____ Name and signature
Date _____

C. APPOINTMENT OF PROXIES:

A member entitled to attend, speak and vote at the Meeting shall also be entitled to appoint any other member as his/her proxy to attend, speak and vote instead of him/her. A proxy so appointed shall have such right with respect to attending, speaking and voting at the meeting as are available to the respective member. The Company must receive the Instrument of Proxy and the Power of Attorney (POA) under which it is signed or a notarized certified copy of that POA at the registered office of the Company not later than forty-eight (48) working hours before the Meeting. A blank Proxy Form is attached at the end of the report and also available at Company's website: www.gtr.com.pk for downloading.

D. WITHHOLDING TAX ON DIVIDEND

Under Section 150 of the Income Tax Ordinance, 2001 following rates are prescribed for deduction of withholding tax on the amount of dividend paid by the companies. These rates are as under:

- | | | |
|---|--|-----|
| A | Persons appearing in the Active Tax Payers' List (ATL) | 15% |
| B | Persons not appearing in the Active Tax Payers' List (ATL) | 30% |

Members whose name does not appear in the Active Tax Payers List (ATL) provided on the website of FBR (despite the fact that they are filers) are advised to make sure that their names are entered into ATL to avoid higher tax deductions against any future payment of dividend.

In case of joint shareholders, each shareholder is to be treated individually as either a filer or non-filer and tax will be deducted on the basis of shareholding of each shareholder or as may be notified by the shareholders in writing to our share registrar. In case no such notification is received, then each shareholder shall be assumed to have an equal number of shares.

E. EXEMPTION FROM DEDUCTION OF INCOME TAX/ZAKAT:

Members seeking exemption from deduction of income tax or are eligible for deduction at a reduced rate, are requested to submit a valid tax exemption / reduced rate certificate or necessary documentary evidence as the case may be. Members desiring no deduction of zakat are also requested to submit a valid declaration for non-deduction of Zakat.

F. ELECTRONIC DIVIDEND MANDATE

Under the Section 242 of the Companies Act, 2017, it is mandatory for all listed Companies to pay cash dividend to its shareholders through electronic mode directly into the bank account designated by the entitled shareholders. In order to receive dividend directly into their bank account, shareholders are requested (if not already provided) to fill in Bank Mandate Form for Electronic Credit of Cash Dividend available on the Company's website and send it duly signed along with a copy of CNIC to the Share Registrar, M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block - B, S.M.C.H.S. Main Shahr-e-Faisal, Karachi in case of physical shares.

In case of shares held in CDC then Electronic Dividend Mandate Form must be directly submitted to shareholder's brokers/ participant/ CDC account services.

G. SUBMISSION OF VALID CNIC

Pursuant to the SECP directives the dividend of shareholders whose valid CNICs are not available with the Share Registrar could be withheld. All shareholders having physical shareholding are therefore advised to submit a photocopy of their valid CNIC immediately, if already not provided, to the Company's Share Registrar without any further delay.

H. UNCLAIMED DIVIDEND

Shareholders, who by any reason could not claim their dividend, if any, are advised to contact our Share Registrar to collect/enquire about their unclaimed dividend.

In compliance with Section 244 of the Companies Act - 2017, after having completed the stipulated procedure, all such dividend outstanding for a period of 3 years or more from the due date and payable shall be deposited to the Federal Government in case of unclaimed dividend.

I. CHANGE OF ADDRESS (IF ANY)

Shareholders are requested to immediately notify change in address, if any to the Company's Share Registrar, M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B' S.M.C.H.S. Main Shahr-e-Faisal, Karachi.

J. TRANSFER OF PHYSICAL SHARES TO CDC ACCOUNT:

Pursuant to the section 72 of the Companies Act, 2017 listed companies are required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the date of promulgation of the Act.

The Shareholders who hold physical shares are encouraged to open CDC sub-account with any of the brokers or investor Account directly with CDC to place their physical shares into scrip less form.

K. TRANSMISSION OF ANNUAL FINANCIAL STATEMENTS THROUGH EMAIL

The Securities and Exchange Commission of Pakistan (SECP) through its Notification S.R.O. 787(I)/2014 dated 8th September 2014 has permitted companies to circulate Audited Financial Statements along with Notice of Annual General Meeting to its members through e-mail. Accordingly, members are hereby requested to convey their consent and e-mail address for receiving Audited Financial Statements and Notice through e-mail. In order to avail this facility a Standard Request Form is available at the Company's website www.gtr.com.pk to be sent along with copy of his/her CNIC/Passport to the Company's Share Registrar.

Please note that giving email address for receiving Annual Financial Statements instead of receiving the same by post is optional, in case you do not wish to avail this facility please ignore this notice.

L. PLACEMENT OF FINANCIAL ACCOUNTS ON WEBSITE

Pursuant to the notification of the SECP (SRO 1196(I)/2019) dated October 3, 2019, the financial statement of the Company have been placed on the Company's website at www.gtr.com.pk.

M. DETAILS OF BENEFICIAL OWNERSHIP

Attention of corporate entities/legal persons is also invited towards SECP Circular No. 16 and 20 of 2018. Respective shareholders (corporate entities/legal persons) are advised to provide the information pertaining to ultimate beneficial owners and/or other information as prescribed in the subject SECP Circulars to the Share Registrar of the Company.

N. PROHIBITION ON GRANT OF GIFT

In compliance with Section 185 of the Companies Act, 2017 and SRO 452(I)/2025 dated March 17, 2025 issued by SECP, it is hereby notified that no gifts in any form or manner, shall be distributed to shareholders at the Annual General Meeting.

