



GTYR/CORP./CTCR-AGM/001/26
October 28, 2026

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building
Stock Exchange Road,
Karachi.

Dear Sir,

**Certified True Copy of Resolutions passed and adopted by the Shareholders of
Ghandhara Tyre and Rubber Company Limited at the 63rd Annual General
Meeting.**

As required by the Regulations of Pakistan Stock Exchange Limited (PSX), we are enclosing herewith certified true copy of the resolutions passed and adopted by the shareholders of Ghandhara Tyre and Rubber Company Limited at the 63rd Annual General Meeting of the Company held on Wednesday, October 28, 2026 at 11:00 a.m. at National Institute of Banking and Finance Pakistan, (Formerly The Institute of Bankers Pakistan), M.T. Khan Road Karachi.

Thanking you,

Your faithfully,
Ghandhara Tyre and Rubber Company Ltd.,

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

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 True Copy of Resolutions unanimously passed and adopted by the Shareholders of Ghandhara Tyre and Rubber Company Limited at the 63rd Annual General Meeting held on Wednesday, October 28, 2026

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.

"RESOLVED THAT the Annual Audited Financial Statements of the Company for the year ended June 30, 2026 together with Directors' and Auditors' Reports and the Review Report of the Chairman thereon, be and are hereby approved and adopted by the members."

2. To appoint statutory auditors of the Company for the financial year ending June 30, 2027.

"RESOLVED THAT M/s. Shinewing Hameed Chaudhri & Co., Chartered Accountants, be and are hereby appointed as the Statutory Auditors of the Company for the term ending at the conclusion of the 64th Annual General Meeting, at the same remuneration as paid for the preceding year, as recommended by the Board of Directors, together with reimbursement of out-of-pocket expenses at actuals, for the financial year ending June 30, 2027."

Certified True Copy

The above resolutions were passed by the Shareholders of the Company in its 63rd Annual General Meeting held on Wednesday, October 28, 2026 at 11:00 a.m. at National Institute of Banking and Finance Pakistan, (Formerly The Institute of Bankers Pakistan), M.T. Khan Road, Karachi.

Athar Ali Khan
Company Secretary

