



THROUGH PUCARS & COURIER

September 14, 2023

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

Subject: Appointment of Chairman

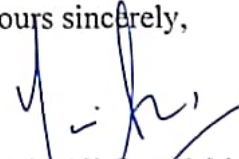
Dear Sir;

This is to inform you that Lt Gen (R) Ali Kuli Khan Khattak, has been re-appointed as the Chairman of Gandhara Tyre and Rubber Company Limited w.e.f. 1 September 2023, by the Board of Directors in their meeting dated 14 September 2023, for a term of next three (3) years.

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



Yours sincerely,


Yasir Ali Quraishi
Company Secretary