



THROUGH PUCARS & COURIER

24 August 2023

The Deputy General Manager
Company Affairs Department
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi- 74000

**Subject: Publication of Notice U/s. 159(4) of the
Companies Act, 2017**

Dear Sir,

As already informed, the Extraordinary General Meeting (“EOGM”) of M/s. Gandhara Tyre and Rubber Company Limited (“GTR”) will be held on Thursday, 31 August 2023 at Karachi.

Pursuant to Section 159(4) of the Companies Act, 2017, please find attached the notice has been published in Daily “Business Recorder” (English) and Daily “Nawa-e-Waqt” (Urdu) newspapers, simultaneously at Karachi and Lahore on Thursday, 24 August 2023.

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



Yours sincerely,


Yasir Ali Quraishi
Company Secretary

CC: The Director
Enforcement and Monitoring
**Securities & Exchange Commission of
Pakistan**
NIC Building
63- Jinnah Avenue
Blue Area
Islamabad

GHANDHARA TYRE & RUBBER COMPANY LIMITED.
(Formerly known as The General Tyre & Rubber Company of Pakistan 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, Web: www.gtr.com.pk




PUBLISHED NOTICE u/s. 159(4) of the
COMPANIES ACT, 2017, Dated 24 August 2023
IN DAILY "BUSINESS RECORDER".

KARACHI

LAHORE

	GHANDHARA TYRE & RUBBER COMPANY LIMITED.
NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017	
Pursuant to Section 159 (4) of the Companies Act, 2017, the shareholders of the Ghandhara Tyre and Rubber Company Limited ("Company") are notified that the following persons have filed with the Company, notice of their intention to offer themselves for election as Directors at the Extraordinary General Meeting ("EOGM"), scheduled to be held on Thursday, 31 August 2023:	
<ol style="list-style-type: none">1. Lt. Gen (R) Ali Kuli Khan Khattak2. Mr. Ahmad Kuli Khan Khattak3. Mr. Manzoor Ahmed4. Mr. Ikram ul Majeed Sehgal (Independent Director)5. Syed Ahmed Iqbal Ashraf (Independent Director)6. Mr. Muhammad Kuli Khan Khattak7. Mr. Naeem8. Mr. Umair Aijaz9. Mrs. Nazia Qureshi (Independent Director)	
The profiles of the above-named persons have been placed on the website of the Company www.gtr.com.pk . The independent directors have been selected on the basis of their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017 and the regulations issued thereunder.	
Since, the number of members who have offered themselves to be elected is not more than the number of Directors fixed by the Board of Directors under section 159(3) of the Companies Act, 2017, the above named nine (9) persons shall be deemed to be elected as Directors of the Company at the forthcoming EOGM of the Company for the next term of three years.	
Karachi August 24, 2023	Yasir Ali Quralshi Company Secretary

	GHANDHARA TYRE & RUBBER COMPANY LIMITED.
NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017	
Pursuant to Section 159 (4) of the Companies Act, 2017, the shareholders of the Ghandhara Tyre and Rubber Company Limited ("Company") are notified that the following persons have filed with the Company, notice of their intention to offer themselves for election as Directors at the Extraordinary General Meeting ("EOGM"), scheduled to be held on Thursday, 31 August 2023:	
<ol style="list-style-type: none">1. Lt. Gen (R) Ali Kuli Khan Khattak2. Mr. Ahmad Kuli Khan Khattak3. Mr. Manzoor Ahmed4. Mr. Ikram ul Majeed Sehgal (Independent Director)5. Syed Ahmed Iqbal Ashraf (Independent Director)6. Mr. Muhammad Kuli Khan Khattak7. Mr. Naeem8. Mr. Umair Aijaz9. Mrs. Nazia Qureshi (Independent Director)	
The profiles of the above-named persons have been placed on the website of the Company www.gtr.com.pk . The independent directors have been selected on the basis of their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017 and the regulations issued thereunder.	
Since, the number of members who have offered themselves to be elected is not more than the number of Directors fixed by the Board of Directors under section 159(3) of the Companies Act, 2017, the above named nine (9) persons shall be deemed to be elected as Directors of the Company at the forthcoming EOGM of the Company for the next term of three years.	
Karachi August 24, 2023	Yasir Ali Quralshi Company Secretary

