



THROUGH PUCARS & BY HAND DELIVERY

31 August 2023

The Deputy General Manager
Pakistan Stock Exchange Limited ("PSX")
Stock Exchange Building
Stock Exchange Road
Karachi- 74000

**SUB: CERTIFIED COPIES OF THE RESOLUTIONS PASSED
AT THE EXTRAORDINARY GENERAL MEETING ("EOGM") OF
GHANDHARA TYRE & RUBBER COMPANY LIMITED**

Dear Sir,

This is in reference to Clause 5.6.9 of the PSX's Rule Book.

We are pleased to submit the certified copy of the resolutions passed at the EOGM of M/s. Ghandhara Tyre and Rubber Company Limited held on Thursday, 31 August 2023, at 11:00 a.m. at Karachi.

Thanking you,

Yours faithfully,

For GHANDHARA TYRE & RUBBER COMPANY LIMITED

Yasir Ali Quraishi
Company Secretary



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





RESOLUTIONS PASSED AT THE EOGM OF THE COMPANY

ORDINARY BUSINESS:

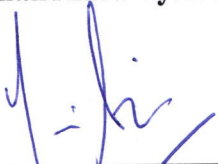
1. ELECTION OF DIRECTORS

“RESOLVED That the following nine (9) individuals have been elected as Directors of the Company for the next term of three years, commencing from 1 September 2023.

- | | |
|-------------------------------------|-----------------------------------|
| 1. Lt Gen (R) Ali Kuli Khan Khattak | 2. Mr. Ahmad Kuli Khan Khattak |
| 3. Mr. Manzoor Ahmed | 4. Mr. Ikram ul-Majeed Sehgal |
| 5. Syed Ahmed Iqbal Ashraf | 6. Mr. Muhammad Kuli Khan Khattak |
| 7. Mr. Umair Aijaz | 8. Mr. Naeem |
| 9. Mrs. Nazia Qureshi | |

Certified that the aforementioned resolution was presented and approved at the EOGM of the Company held on Thursday, 31 August 2023, at Karachi.

For and on behalf of
Gandhara Tyre and Rubber Company Limited



Yasir Ali Quraishi
Company Secretary

