



Dear Shareholder(s),

Consent for Circulation of Annual Report 2023 via Email

The Securities and Exchange Commission of Pakistan through its Notification (SRO 787(1)/ 2014) of 8 September 2014 has allowed Companies to circulate its Annual Report 2023 along with the Notice of Annual General Meeting to its shareholders via email.

If you wish to receive the Annual Report 2023 of Ghandhara Tyre and Rubber Company Limited ("**Company**") via e-mail, you are requested to return this letter duly filled and signed, to the Share Registrar at the address mentioned below:

Name of Member/ Shareholder	
Folio/ CDC Account Number	
CNIC Number	
Email Address	
Signature of Shareholder	

Share Registrar of the Company:

CDC Share Registrar Services (Pvt.) Limited
CDC House, 99-B, Block 'B', S.M.C.H.S.
Main Shahra-e-Faisal,
Karachi-74400
Customer Support Services: 0800 – CDCPL (23275)
Email: info@cdcsrsl.com

Yours truly,

Hussain Kuli Khan
Chief Executive Officer

GHANDHARA TYRE & RUBBER COMPANY LIMITED.

(Formerly known as The General Tyre & Rubber Company of Pakistan Limited)

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