

Dear Shareholder(s),

Consent for Circulation of Annual Report 2024 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 2024 of Ghandhara Tyre and Rubber Company Limited (“**Company**”) via e-mail, you are requested to return this letter duly filled and signed, to the Company Secretary at the address mentioned below:

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

Athar Ali Khan
Company Secretary
Ghandhara Tyre and Rubber Company Limited
H-23/2, Landhi Industrial Trading Estate, Landhi
Karachi-75120
Email: athar.ali@gentipak.com