

13 November 2023

The Enforcement Department
Company Law Division
Securities & Exchange Commission
of Pakistan
NIC Building
63- Jinnah Avenue, Blue Area
Islamabad

Subject: Website Compliance Certificate

I, Hussain Kuli Khan, being the Chief Executive Officer, of M/s. Ghandhara Tyre and Rubber Company Limited (the "Company"), certify that the requirements as specified in SRO 634(1)/ 2014 have been duly complied with as of the date of this certificate and nothing has been concealed in this regard.

I have already made necessary arrangements that financial statements, reports and other information for the year ended 30 June 2023, are updated on the website of the Company as prescribed in the aforesaid SRO.

Hussain Kuli Khan Chief Executive Officer

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