



THROUGH PUCARS & COURIER

31 August 2023

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

SUBJECT: RESULT OF ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that the Extraordinary General Meeting (“EOGM”) of the Ghandhara Tyre and Rubber Company Limited (“Company”) was held today i.e. Thursday, 31 August 2023, the following nine (9) individuals as mentioned below, were elected as Directors of the Company for a period of three years, commencing from 1 September 2023.

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| 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 | |

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



Yours sincerely,


Yasir Ali Quraishi
Company Secretary