



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS & COURIER

01 September 2020

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

Subject: Result of Election of Directors.

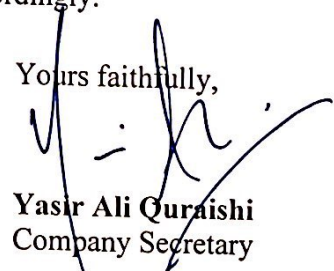
Dear Sir,

This is to inform you that in the Extraordinary General Meeting (EOGM) of the General Tyre and Rubber Company of Pakistan Ltd (“Company”) held today i.e. Tuesday, September 1, 2020, the following seven (7) individuals as mentioned below, were elected as Directors of the Company for a period of three years.

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|---|--------------------------------|
| 1. Lt. Gen. (Retd.) Ali Kuli Khan Khattak | 2. Mr. Ahmad Kuli Khan Khattak |
| 3. Mrs. Shahnaz Sajjad Ahmed | 4. Mr. Manzoor Ahmed |
| 5. Syed Ahmed Iqbal Ashraf | 6. Mr. Umair Aijaz |
| 7. Mr. Adnan Ahmed | |

You may please inform the members of the Exchange accordingly.

Yours faithfully,


Yasir Ali Quraishi
Company Secretary