



**The General Tyre and Rubber Company of Pakistan Limited**

**THROUGH PUCARS & COURIER**

22 August 2017

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

**Subject: Election of Directors**

Dear Sir,

This is to inform you that in the Extraordinary General Meeting held on Tuesday, 22 August 2017 (i.e., today), the following nine (9) persons, being equal to number of Directors fixed by the Board u/s 159 of the Companies Act, 2017, have been elected as Directors of the Company for a period of next three years commencing from 23 August 2017:

- |   |                                |
|---|--------------------------------|
| 1. Lt. Gen. (Retd.) Ali Kuli Khan Khattak | 2. Mr. Raza Kuli Khan Khattak  |
| 3. Dr. Shaheen Kuli Khan Khattak          | 4. Mr. Ahmad Kuli Khan Khattak |
| 5. Mr. Manzoor Ahmed                      | 6. Mr. Atif Anwar              |
| 7. Mr. Adnan Ahmed                        | 8. Mr. Mahmood Kamal           |
| 9. Mr. Muhammad Kuli Khan Khattak         |                                |

You may please inform the members of the Exchange accordingly.

Yours faithfully,

**Farhan Ahmad**  
Company Secretary