



The General Tyre and Rubber Company of Pakistan Limited

ELECTION OF DIRECTORS

**NOTICE UNDER SECTION 159(4) OF THE
COMPANIES ACT, 2017**

In pursuance of Section 159(4) of the Companies Act, 2017, the Members of the Company are notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company, scheduled to be held on Thursday, August 20, 2020 at 11:00 a.m. at the Beach Luxury Hotel, Lalazar, Karachi:

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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) Mr. Muhammad Kuli Khan Khattak | 6) Mr. Adnan Ahmed |
| 7) Mr. Naveed Iftikhar Sherwani | 8) Mr. Umair Aijaz |
| 9) Syed Ahmed Iqbal Ashraf | 10) Mr. Mahmood Ali Mehkri |
| 11) Mr. Mumtaz Hussain | |

Since the number of individuals who have offered themselves to be elected as Directors is more than the number of Directors fixed by the Board at Nine (9) under Section 159(1) of the Companies Act, 2017 therefore, the Election of Directors will be held in accordance with Section 159(5) of the Companies Act, 2017 at the forthcoming Extraordinary General Meeting of the Company.

By Order of the Board

Yasir Ali Quraishi
Company Secretary

Karachi: August 13, 2020