

THE GENERAL TYRE AND RUBBER COMPANY OF PAKISTAN LIMITED

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**THE GENERAL TYRE AND RUBBER
COMPANY OF PAKISTAN LIMITED**

Election of Directors

Members are hereby notified that pursuant to Section 178 of the Companies Ordinance, 1984, the following persons have filed with the Company, the notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company scheduled to be held on August 21, 2008:

1. Mr. Ahmed Kuli Khan Khattak
2. Lt. Gen (Retd) Ali Kuli Khan Khattak
3. Mr. Ikram ul-Majeed Sehgal
4. Mr. Irfan Siddiqui
5. Mr. Istaqbal Mehdi
6. Mr. Manzoor Ahmed
7. Mr. Muhammad Nawaz Tishna
8. Mr. Rana Ahmed Humayun
9. Mr. Raza Kuli Khan Khattak
10. Mr. Tasnimul Haq Farooqui
11. Mr. Umer Latif
12. Dr. Willi Flamm

Since the number of persons who have offered themselves for election does not exceed the number of Directors fixed by the Board, under Section 178(1) of the Companies Ordinance, 1984, in its meeting dated April 29, 2008, the above named persons shall be deemed to be elected as Directors of the Company for a term of three years commencing from August 23, 2008 at the forthcoming Extraordinary General Meeting.

S. Ehtesham Taqi
Company Secretary

Karachi: Dated **August 11, 2008.**