



The General Tyre & Rubber Company of Pakistan Limited

ISO 9001-2000
CERTIFIED

August 28, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building
Stock Exchange Road
Karachi

Sub: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of Notice of Annual General Meeting to be held on September 29, 2008 for circulation amongst your members.

Yours Sincerely,

S. Ehtesham Taqi
Company Secretary

Encls: As above

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