

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-2940****N O T I C E****May 12, 2009**

*Reproduced hereunder the letter received from THE GENERAL TYRE & RUBBER COMPANY OF PAKISTAN LIMITED for information of members of the Exchange.
(Copy of the same is also available on our Website www.kse.com.pk).*



ISO 9001-2000
CERTIFIED

The General Tyre & Rubber Company of Pakistan Limited

May 11, 2009

Mr. Muhammad Ghufra
Deputy General Manager
Company Affairs Department
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi- 74000.

**Sub: Requirements under Section 218(2) of the
Companies Ordinance, 1984.**

Dear Sir;

We are pleased to inform you that the Board of Directors of the Company appointed the undersigned w.e.f. January 1st, 2009, as the new Company Secretary in place of Mr. S. Ehtesham Taqi, who retired on December 31st, 2008. The decision was taken by the Board vide its Resolution by **Circulation** dated December 3rd, 2008. The assignment of Company Secretary was given in addition to my responsibility as ED- Corporate Affairs and HR.

Subsequently, the Board of Directors, **Gentipak** vide its decision taken in the meeting held on February 26th, 2009, appointed Mr. Mohammad Shahid Hussain, as the new Chief Executive w.e.f. March 1st, 2009, in place of Lt. Gen. (Retd.) Ali Kuli Khan Khattak, who was elected as the new Chairman of the Company, from the same date.

Yours Faithfully


Asif Jameel
Company Secretary

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