



GENTIPAK

The General Tyre & Rubber Company of Pakistan Limited

August 28, 2008

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

SUB: NOTICE OF BOOK CLOSURE

Dear Sir,

This is to inform you that the Company's Share Transfer Book shall remain closed from September 20, 2009 to September 29, 2009 (both days inclusive) in connection with the Company's 46th Annual General Meeting to be held on Tuesday, September 29, 2009.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Asif Jameel
Company Secretary

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