



The General Tyre & Rubber Company of Pakistan Limited

November 6, 2009

The General Manager
Company Affairs Department
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi- 74000.

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

Dear Sir;

Please find enclosed herewith the notice under section 218(2) of the Companies Ordinance, 1984, relating to additional benefits/ emoluments of Mr. Mohammad Shahid Hussain, CEO/ MD, The General Tyre and Rubber Co. of Pakistan Ltd. (the "GTR"), for circulation to all the members of GTR.

With kind regards.

Yours Sincerely,


Asif Jameel
Company Secretary

NOV 2009

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