

**The General Tyre & Rubber Company of Pakistan Limited**

August 30, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building
Stock Exchange Road
Karachi- 74000.

SUB: NOTICE OF ANNUAL GENERAL MEETING.

Dear Sir,

Enclosed please find a copy of Notice of Annual General Meeting to be held on Wednesday, September 29th, 2010, for circulation amongst your members.

Yours Sincerely,


Asif Jameel
Company Secretary

Encls: As Above