

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

September 9, 2010

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

**Re: Notice under section 253 (2) of the
Companies Ordinance, 1984.**

Dear Sir;

Subsequent to the recommendation of the Board of Directors made in the last Board Meeting held on 26th August, 2010, to appoint one auditor instead of two audit firms and the recommendation of the appointment of Hameed Chaudhri & Co., Chartered Accountants, as the sole auditor, we have received notice from one of our shareholders, who has proposed appointment of Hameed Chaudhri & Co., Chartered Accountants, as sole auditors of the Company in place of the retiring joint auditors – A.F. Ferguson & Co., Chartered Accountants and Hameed Chaudhri & co., Chartered Accountants.

As required under section 253(2) of the Companies Ordinance, 1984, we hereby request you to kindly notify the attached notice to all the members.

Thanking you in anticipation.

With best regards.

Yours faithfully,


Asif Jameel
Company Secretary