

**The General Tyre & Rubber Company of Pakistan Limited****THROUGH FAX & COURIER**

February 14, 2011

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

SUB: BOARD MEETING.

Dear Sir;

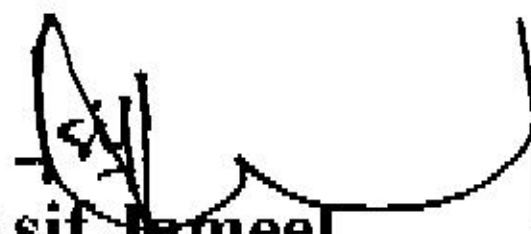
This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 24th, 2011 at 11.00 A.M. at Karachi to consider the Half Year Accounts for the period ended December 31st, 2010.

The Company has declared a "Closed Period" from February 15th, 2011 to February 24th, 2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

With kind regards,

Yours Faithfully



Asif Jameel
Company Secretary