



The General Tyre & Rubber Company of Pakistan Limited

THROUGH FAX & COURIER

July 11, 2011

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

SUB: NOTICE OF BOOK CLOSURE

Dear Sir,

This is to inform you that the Company's Share Transfer Books shall remain closed from August 7th, 2011 to August 18th, 2011 (both days inclusive) in connection with the Company's **Extraordinary General Meeting** for the purpose of **Election of Directors** scheduled to be held on Thursday, August 18th, 2011.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Asif Jameel
Company Secretary