

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

July 15, 2011

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

**SUB: NOTICE OF EXTRAORDINARY
GENERAL MEETING.**

Dear Sir,

Enclosed please find herewith the copy of Notice of Extraordinary General Meeting scheduled to be held on Thursday, August 18th, 2011, for your information please.

Yours Sincerely,


Asif Jameel
Company Secretary

Encls: As Above