



The General Tyre & Rubber Company of Pakistan Limited

August 25, 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 Book shall remain closed from September 20, 2011 to September 29, 2011 (both days inclusive) in connection with the Company's 48th Annual General Meeting to be held on Thursday, September 29, 2011.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Asif Jameel
Company Secretary