



The General Tyre and Rubber Company of Pakistan Limited

THROUGH FAX & COURIER

April 16, 2012

The Deputy General Manager
Company Affairs Department
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, April 26th, 2012, at 11.00 A.M. at Karachi to consider the Nine Months' Accounts for the period ended March 31st, 2012.

The Company has declared a "Closed Period" from April 17th, 2012 to April 26th, 2012, as required under Clause (xxiii) 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