



The General Tyre and Rubber Company of Pakistan Limited

August 31, 2012

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 19, 2012 to September 27, 2012 (both days inclusive) in connection with the Company's 49th Annual General Meeting to be held on Thursday, September 27, 2012.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Ashraf Teli
Chief Financial Officer