



The General Tyre and Rubber Company of Pakistan Limited

THROUGH FAX & COURIER

February 8th, 2013

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, February 21st, 2013 at 11.00 A.M. at Karachi to consider the Half Year Accounts for the period ended December 31st, 2012.

The Company has declared a "Closed Period" from February 11th, 2013 to February 21st, 2013 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