

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

October 11, 2013

The Deputy General Manager
Companies 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, October 24th, 2013 at 11.00 A.M. at Karachi to consider the First Quarter Accounts for the period ended September 30th, 2013.

The Company has declared a "Closed Period" from October 14th, 2013 to October 24th, 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