



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS, FAX & COURIER

August 21st, 2014

The Deputy General Manager
Karachi Stock Exchange Limited
Karachi Stock Exchange Building,
Karachi Exchange Road,
Karachi-74000.

SUB: ELECTION OF DIRECTORS.

Dear Sir,

This is to inform you that in Extraordinary General Meeting held on Thursday, August 21st, 2014, (i.e., today), the following nine (9) persons, being equal to number of Directors fixed by the Board u/s 178(1) of the Companies Ordinance, 1984, were deemed to have been elected as Directors of the Company for a period of next three years commencing from August 23rd, 2014:

- | | |
|---|--------------------------------|
| 1) Lt. Gen. (Retd.) Ali Kuli Khan Khattak | 2) Mr. Ahmad Kuli Khan Khattak |
| 3) Mr. Ikram ul-Majeed Sehgal | 4) Mr. Manzoor Ahmed |
| 5) Mr. Mansur Khan | 6) Mr. Mazhar Sharif |
| 7) Mr. M.A. Faisal Khan | 8) Mr. Raza Kuli Khan Khattak |
| 9) Dr. Willi Flamm | |

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Asif Jameel
Company Secretary



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS, FAX & COURIER

August 21st, 2014

The Company Secretary
Lahore Stock Exchange Limited
Lahore Stock Exchange Building,
19- Khayaban-e-Aiwan-e-Iqbal,
P.O. Box No. 1315,
Lahore- 54000.

SUB: ELECTION OF DIRECTORS.

Dear Sir,

This is to inform you that in Extraordinary General Meeting held on Thursday, August 21st, 2014, (i.e., today), the following nine (9) persons, being equal to number of Directors fixed by the Board u/s 178(1) of the Companies Ordinance, 1984, were deemed to have been elected as Directors of the Company for a period of next three years commencing from August 23rd, 2014:

- | | |
|---|--------------------------------|
| 1) Lt. Gen. (Retd.) Ali Kuli Khan Khattak | 2) Mr. Ahmad Kuli Khan Khattak |
| 3) Mr. Ikram ul-Majeed Sehgal | 4) Mr. Manzoor Ahmed |
| 5) Mr. Mansur Khan | 6) Mr. Mazhar Sharif |
| 7) Mr. M.A. Faisal Khan | 8) Mr. Raza Kuli Khan Khattak |
| 9) Dr. Willi Flamm | |

You may please inform the members of the Exchange accordingly.

Yours faithfully,


Asif Jameel
Company Secretary