



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS, FAX & COURIER

11 August 2015

The Deputy General Manager
Companies Affairs Department
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi- 74000

SUBJECT: BOARD MEETING

Dear Sir,

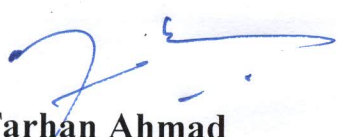
This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 20 August 2015 at 11.00 A.M. at Karachi to consider the Annual Accounts for the year ended 30 June 2015.

The Company has declared a "Closed Period" from 12 August 2015 to 20 August 2015 (both days inclusive), as required under chapter 5.19.15 of the Rule Book of Karachi Stock 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.

Yours faithfully,

for The General Tyre & Rubber Company of Pakistan Limited


Farhan Ahmad
Company Secretary

CC: The General Manager
Lahore Stock Exchange Ltd.
Lahore Stock Exchange Building
19- Khayaban-e-Aiwan-e-Iqbal
P.O. Box No. 1315
Lahore- 54000