



**The General Tyre and Rubber Company of Pakistan Limited**

**THROUGH PUCARS & COURIER**

16 October 2018

The Deputy General Manager  
Companies Affairs Department  
**Pakistan Stock Exchange Limited**  
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, 25 October 2018 at 12:00 noon at Karachi to consider first quarter accounts for the period ended on 30 September 2018.

The Company has determined a "Closed Period" from 17 October 2018 to 25 October 2018 (both days inclusive), as required under chapter 5.19.15 of the Rule Book of Pakistan Stock Exchange Limited. 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

**Siraj A. Lawai**  
Company Secretary