



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS & COURIER

June 20, 2019

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, June 27, 2019 at 11:00 A.M. in Karachi to consider the Annual Budget for the year 2019-20.

The Company has declared a "Closed Period" from June 20, 2019 to June 27, 2019 (both days inclusive), as required under clause 5.6.1(d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

for The General Tyre & Rubber Company of Pakistan Limited

Siraj A. Lawai
Company Secretary