



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS & COURIER

August 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, August 29, 2019 at 12:00 noon at Karachi to consider annual accounts for the year ended June 30, 2019.

The Company has determined a "Closed Period" from August 21, 2019 to August 29, 2019 (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