



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS & COURIER

GTYR/CORP./PSX-SFS/002/2019

December 23, 2019

The Deputy General Manager
Trading and Members Affairs Department
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: 20% BONUS ISSUE-SALE OF FRACTIONAL ENTITLEMENTS

Dear Sir

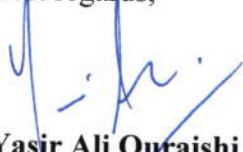
This is refer to our previous Letter No. GTYR/CORP./PSX-SFS/001/2019 dated December 12, 2019, regarding the captioned subject.

The shareholders of M/s. The General Tyre and Rubber Company of Pakistan Limited ("**Company**") entitled to bonus shares, authorized the Company to consolidate and dispose 466 fractional shares at the market value and the amount so received, be donated to any Charitable Institution.

Such fractional shares were sold for Rs. 24,610/- (i.e., after deduction of applicable taxes/ levies) and the proceeds of sale were donated to **The Indus Hospital (TIH)** on December 20, 2019.

The copy of TIH's receipt of acknowledgement is attached for your kind information and record.

Best regards,


Yasir Ali Quraishi
Company Secretary

TIH/2019/12/19/056540

December 20, 2019

**THE GENERAL TYRE AND RUBBER
COMPANY OF PAKISTAN LTD.**
H-23/2,
LANDHI INDUSTRIAL TRADING ESTATE
KARACHI

ACKNOWLEDGEMENT OF CONTRIBUTION RECEIVED

Dear THE GENERAL TYRE AND RUBBER COMPANY OF PAKISTAN LTD.

On behalf of The Indus Health Network, we would like to express our gratitude for your generous contribution which will certainly help us in our mission of providing free of cost healthcare facility to the underserved.

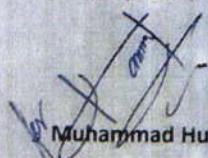
We acknowledge receiving your contribution as following:

CNIC / NTN No.	
Donation Amount	PKR 24610 /-
Payment Method	Cheque
Instrument No.	02088705
Instrument Bank	HLB Islamic Banking
Date of Receipt	2019-12-19
Receipt No.	TIH/2019/12/19/056540
Donation Type	DONATION FOR (Disposal of 466 fractional shares at the prevailing market price by the

As you may be aware, Indus Health Network is providing free of cost quality healthcare to millions of underserved patients through its countrywide network of hospitals in Pakistan. With a vision to make Pakistan a healthy nation, Indus Hospital commenced its operations in 2007 with one hospital in Karachi and now the Indus Health Network is operating hospitals located in Karachi, Badin, Bhong, Muzaffargarh, Multan and Lahore. The Indus Health Network also has an extensive outreach program covering various districts of Pakistan for primary care and disease based programs. As an effort to cater the growing number of patients and their needs, we are continuing to expand our facilities and services.

We thank you once again and request you to continue supporting us in this cause and help us in spreading the awareness about The Indus Health Network & it's mission. May Almighty make this contribution a Sadqa e Jaariyah for you and your family, Aameen.

Sincerely Yours,



Muhammad Humayou Ghauri

Assistant Manager - Donor Relations Management

C: 92300-0224722 | humayou.ghauri@tih.org.pk

This letter can be submitted as a receipt for tax claim purposes.



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS & COURIER

GTYR/CORP./PSX-SFS/001/2019

December 12, 2019

The Deputy General Manager
Trading and Members Affairs Department
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: 20% BONUS ISSUE-SALE OF FRACTIONAL ENTITLEMENTS

Dear Sir

After issue of 20% bonus shares by M/s. The General Tyre and Rubber Company of Pakistan Limited ("**Company**") on November 22, 2019, the fractional bonus shares of the Company were consolidated which totaled to 466 shares.

These consolidated bonus shares have been sold through M/s. AKD Securities, Member of Pakistan Stock Exchange Limited (**PSX**) and the copy of the email of sale proceeds dated December 3, 2019, together with bill is enclosed herewith for reference. The said shares were sold at the prevailing market price at PSX.

The sale proceeds of the said shares after deducting applicable taxes / levies, would be donated to a charitable institution.

Best regards,

Yasir Ali Quraishi
Company Secretary

Encls: Sale confirmation of AKD Securities