



The General Tyre and Rubber Company of Pakistan Limited

THROUGH FAX & COURIER

January 7th, 2014

The Deputy General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building
Stock Exchange Road,
Karachi- 74000.

SUB: NOTICE OF BOOK CLOSURE

Dear Sir,

This is to inform you that the Company's Share Transfer Books shall remain closed from January 20th, 2014 to January 29th, 2014 (both days inclusive) in connection with the Company's Extraordinary General Meeting to discuss and pass the Special Resolution pursuant to show cause notice issued by SECP under section 208 of the Companies Ordinance, 1984 scheduled to be held on Wednesday, January 29th, 2014.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Asif Jameel
Company Secretary