

**The General Tyre and Rubber Company of Pakistan Limited****THROUGH FAX & COURIER**January 22nd, 2014

The Deputy General Manager
Companies Affairs Department
Karachi Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi- 74000.

SUB: EMERGENT BOARD MEETING.

Dear Sir;

This is to inform you that an emergent meeting of Board of Directors of the Company will be held on Friday, January 24th, 2014 at 3.00 P.M. at Karachi.

The Company has declared a "Closed Period" from January 22nd, 2014 to January 24th, 2014, as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. 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.

With kind regards.

Yours Faithfully

Asif Jameel
Company Secretary

