

**The General Tyre and Rubber Company of Pakistan Limited****THROUGH FAX & COURIER**April 11th, 2014

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

SUB: 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, April 24th, 2014, at 11.00 A.M. at Karachi to consider the Nine Months' Accounts for the period ended March 31st, 2014.

The Company has declared a "Closed Period" from April 14th, 2014 to April 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

