



The General Tyre and Rubber Company of Pakistan Limited

THROUGH FAX & COURIER

October 15th, 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, October 23rd, 2014, at 11.00 A.M. at Karachi to consider the First Quarter' Accounts for the period ended September 30th, 2014.

The Company has declared a "Closed Period" from October 16th, 2014 to October 23rd, 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, CFO 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

Ashraf Teli
Company Secretary