



GERMAN EXCELLENCE  
GLOBAL PRESENCE

**The General Tyre & Rubber Company of Pakistan Limited**

BY COURIER

July 19, 2008

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Sub: Extraordinary General Meeting**

Dear Sir,

Please find attached herewith copy of Notice of Extraordinary General Meeting to be held on August 21, 2008 for your information please.

Thanking you,

Yours faithfully,

S. Ehtesham Taqi  
Company Secretary

Encls: Notice of EOGM.

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**Islamabad Branch Office:**

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**Customer Care & Service Centre:**

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