

**THE GENERAL TYRE AND RUBBER COMPANY
OF PAKISTAN LIMITED**

Source "BUSINESS RECORDER"

Dated: September 05, 2008



THE GENERAL TYRE AND RUBBER
COMPANY OF PAKISTAN LIMITED

**NOTICE OF
ANNUAL GENERAL MEETING**

Notice is hereby given that the Forty-fifth Annual General Meeting of The General Tyre & Rubber Company of Pakistan Limited will be held at the Institute of Chartered Accountants of Pakistan Auditorium, Clifton, Karachi on Monday, September 29, 2008 at 3:00 p.m. to transact the following business:

Ordinary Business

1. To confirm the minutes of Extraordinary General Meeting held on August 21, 2008.
2. To receive and consider the audited accounts for the year ended June 30, 2008 together with the Directors' and Auditors' Reports thereon.
3. To appoint auditors for the year ending June 30, 2009 and to fix their remuneration. The retiring auditors, Messrs A.F. Ferguson & Co. Chartered Accountants and Hameed Chaudhri & Co. Chartered Accountants, being eligible, offer themselves for reappointment.

Any other business with the permission of the Chair.

By Order of the Board

Karachi
August 22, 2008

S. Ehtesham Taqi
Company Secretary

Notes:

1. The share transfer books of the Company shall remain closed from September 20, 2008 to September 29, 2008 (both days inclusive).
2. A member entitled to attend and vote at the Annual General Meeting is entitled to cast his / her vote by proxy. Proxies must be deposited at the Company's Registered Office at H-23/2, Landhi Industrial Trading Estate, Landhi, Karachi, not later than 48 hours before the time for holding the meeting.
3. Individual beneficial owners of CDC entitled to attend and vote at this meeting must bring his / her participant ID and account / sub-account number along with original CNIC or passport to authenticate his / her identity. In case of Corporate entity, resolution of the Board of Directors / Power of Attorney with specimen signature of the nominees shall be produced (unless provided earlier) at the time of meeting.
4. For appointing proxies, the individual beneficial owners of CDC shall submit the proxy form, as per the above requirement along with participant ID and account / sub-account number; together with attested copy of their CNIC or passport. The proxy form shall be witnessed by two witnesses with their names, addresses and CNIC numbers. The proxy shall produce his / her original CNIC or passport at the time of meeting. In case of Corporate entity, resolution of the Board of Directors / Power of Attorney with specimen signature shall be submitted (unless submitted earlier) along with the proxy form.
5. Members are requested to notify change in their address if any immediate.