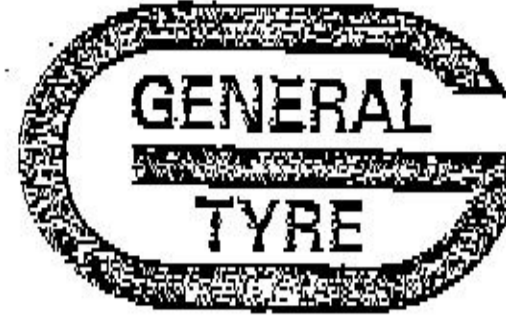


THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-267****N O T I C E****January 19, 2009.**

Reproduced hereunder letter received from GENERAL TYRE & RUBBER COMPANY OF PAKISTAN LIMITED for information of members of the Exchange.

GERMAN EXCELLENCE



GLOBAL PRESENCE

January 16, 2009

Mr. Muhammad Ghufraan
Deputy General Manager
Company Affairs Department
Karachi Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
Karachi- 74000.

Sub: Appointment of Share Registrar.

Dear Sir;

Notice is hereby given that Management & Registration Services (Pvt.) Ltd. has been appointed as Share Registrar and Transfer Agents of the General Tyre and Rubber Company of Pakistan Limited from November 19th, 2008. Their address and office timings are as follows:-

Management & Registration Services (Pvt.) Ltd.
Business Executive Centre,
F/17 /3, Block 8, Clifton, Karachi.
Telephone Nos. 021-5375127- 9
Fax No. 021- 5820325
Email: registrationservices@live.co.uk

Public Dealing Timings:

Monday to Thursday: 10:00 am to 1:00 pm
Friday & Saturday: 10:00 am to 12:30 pm
Sunday: Closed.

Shareholders are requested to contact the above Registrar for transfer of shares and other related matters.

For General Tyre & Rubber Company of Pakistan Ltd.


Asif Jameel