



ISO 9001-2000  
CERTIFIED

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

**THROUGH FAX & COURIER**

August 19, 2009

The General Manager  
**Karachi Stock Exchange (Guarantee) 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, August 27, 2009 at 11.00 A.M. at Karachi to consider the Annual Accounts for the period ended June 30<sup>th</sup>, 2009.

The Company has declared a "Closed Period" from August 19, 2009 to August 27, 2008 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 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**

**Head Office**

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