



The General Tyre & Rubber Company of Pakistan Limited

THROUGH FAX & COURIER

February 25, 2010

The Deputy General Manager
Trading & Members Affairs Department
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUB: BOARD MEETING.

Dear Sir,

We refer to our correspondence on the above subject and have to inform you that the meeting of the Board of Directors of the Company which commenced at the scheduled time i.e. 11.00 A.M. is still in progress and is likely to continue beyond the trading hours.

The financial results, therefore, can not be communicated today after conclusion of the meeting. The results would be communicated to the Exchange on the next working day within the scheduled time.

Yours Faithfully,


Asif Jameel
Company Secretary