



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

**THROUGH FAX & COURIER**

August 2, 2011

The Deputy 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 Wednesday, August 17, 2011 at 11.00 A.M. at Karachi to consider the Annual Accounts for the period ended June 30<sup>th</sup>, 2011.

The Company has declared a "Closed Period" from August 7<sup>th</sup>, 2011 to August 17<sup>th</sup>, 2011, as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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**