



The General Tyre & Rubber Company of Pakistan Limited

THROUGH FAX & COURIER

August 19, 2011

**The Deputy General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Karachi Stock Exchange Building,
Karachi Exchange Road,
Karachi-74000.**

SUB: ELECTION OF DIRECTORS.

Dear Sir,

We have to inform you that the following persons have been elected as Directors of the Company in the Extraordinary General Meeting held on August 18th, 2011, for a term of three years commencing from August 23rd, 2011:

- 1) Mr. Ahmad Kuli Khan Khattak
- 2) Lt. Gen. (Retd.) Ali Kuli Khan Khattak
- 3) Mr. Chaudhary Sher Muhammad
- 4) Mr. Ikram ul-Majeed Sehgal
- 5) Mr. M.A. Faisal Khan
- 6) Mr. Manzoor Ahmed
- 7) Mr. Mazhar Sharif
- 8) Mr. Nabil Daudur Rahman
- 9) Mr. Raza Kuli Khan Khattak

You may please inform the members of the Exchange accordingly.

Yours faithfully,

**Asif Jameel
Company Secretary**