



The General Tyre & Rubber Company of Pakistan Limited

THROUGH FAX & COURIER

September 12, 2011

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

Sub: Appointment of Chairman.

Dear Sir;

We have to inform you that Lt. Gen. (Retd.) Ali Kuli Khan Khattak, has been re-appointed by the Board as Chairman w.e.f. August 23rd, 2011.

You may please inform the members of the Exchange accordingly.

Yours Sincerely


Asif Jameel
Company Secretary