



The General Tyre & Rubber Company of Pakistan Limited

THROUGH FAX & COURIER

October 10, 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 Thursday, October 27th, 2011 at 11.00 A.M. at Karachi to consider the First Quarter Accounts for the period ended September 30th, 2011.

The Company has declared a "Closed Period" from October 18th, 2011 to October 27th, 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