



The General Tyre & Rubber Company of Pakistan Limited

THROUGH FAX AND COURIER

October 27, 2011

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

Sub: Despatch of Final Dividend Warrants.

Dear Sir;

We are pleased to inform you that the dividend warrants in respect of Final Dividend @ 25% i.e., Rs. 2.50 per share for the year ended June 30th, 2011 have been despatched to the shareholders by registered post on October 26th, 2011.

Yours Sincerely

Asif Jameel
Company Secretary