



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

**THROUGH FAX & COURIER**

February 13<sup>th</sup>, 2012

**The Deputy General Manager**  
Company Affairs Department  
**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, February 23<sup>rd</sup>, 2012 at 11.00 A.M. at Karachi to consider the Half Year Accounts for the period ended December 31<sup>st</sup>, 2011.

The Company has declared a "Closed Period" from February 14<sup>th</sup>, 2012 to February 23<sup>rd</sup>, 2012 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**