



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

**THROUGH FAX & COURIER**

October 12, 2012

The Deputy General Manager  
Companies 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 Wednesday, October 24<sup>th</sup>, 2012 at 11.00 A.M. at Karachi to consider the First Quarter Accounts for the period ended September 30<sup>th</sup>, 2012.

The Company has declared a "Closed Period" from October 15<sup>th</sup>, 2012 to October 24<sup>th</sup>, 2012, as required under Clause (xxiii) 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**