



The General Tyre and Rubber Company of Pakistan Limited

THROUGH FAX & COURIER

August 5, 2013

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, August 22nd, 2013 at 11.00 A.M. at Karachi to consider the Annual Accounts for the period ended June 30th, 2013.

The Company has declared a "Closed Period" from August 12th, 2013 to August 22nd, 2013, 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