



The General Tyre and Rubber Company of Pakistan Limited

August 28th, 2013

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

SUB: NOTICE OF BOOK CLOSURE.

Dear Sir,

This is to inform you that the Company's Share Transfer Book shall remain closed from September 18th, 2013 to September 26th, 2013 (both days inclusive) in connection with the Company's 50th Annual General Meeting to be held on Thursday, September 26th, 2013.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Asif Jameel
Company Secretary