



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

**THROUGH FAX AND COURIER**

July 18<sup>th</sup>, 2014

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

**SUB: NOTICE OF EXTRAORDINARY  
GENERAL MEETING.**

Dear Sir,

Enclosed please find herewith the copy of Notice of Extraordinary General Meeting scheduled to be held on Thursday, August 21<sup>st</sup>, 2014, for your information please.

Yours Sincerely,

**Asif Jameel**  
Company Secretary

Encls: As Above





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

**THROUGH FAX AND COURIER**

July 18<sup>th</sup>, 2014

The Company Secretary  
**Lahore Stock Exchange (Guarantee) Limited**  
Lahore Stock Exchange Building  
19, Khayaban-e-Aiwan-e-Iqbal,  
**Lahore- 54000.**

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Company Secretary

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

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that an Extraordinary General Meeting of The General Tyre & Rubber Company of Pakistan Limited will be held at the Institute of Chartered Accountants of Pakistan Auditorium, Clifton, Karachi on Thursday, August 21<sup>st</sup>, 2014 at 11.00 a.m. to transact the following business:

**Ordinary Business**

1. To confirm the minutes of the 50<sup>th</sup> Annual General Meeting held on September 26<sup>th</sup>, 2013.
2. To elect **(9) Nine Directors** of the Company, as fixed by the Board under the provisions of Section 178 of the Companies Ordinance, 1984, for a term of three years commencing from August 23<sup>rd</sup>, 2014. The retiring Directors are:
  - 1) Lt. Gen. (Retd.) Ali Kuli Khan Khattak
  - 2) Mr. Ahmad Kuli Khan Khattak
  - 3) Mr. Ikram ul-Majeed Sehgal
  - 4) Mr. Manzoor Ahmed
  - 5) Mr. Mansur Khan
  - 6) Mr. Mazhar Sharif
  - 7) Mr. M.A. Faisal Khan
  - 8) Mr. Raza Kuli Khan Khattak
  - 9) Dr. Willi Flamm
3. To transact any other business with permission of the Chair.

By Order of the Board

Karachi  
Dated: July 18<sup>th</sup>, 2014

  
**Asif Jameel**  
Company Secretary

**NOTES:**

1. The Directors of the Company under Section 178(1) of the Companies Ordinance, 1984 (the "Ordinance") have fixed the number of elected Directors at **(9) Nine**.
2. Any person, who seeks to contest the election of the office of Director shall, whether he/ she is a retiring Director or otherwise:



- a) File with the Company at its Registered Office situated at H-23/2, Landhi Industrial Trading Estate, Landhi, Karachi, not later than fourteen days before the date of meeting, his/ her intention to offer himself/ herself for the election of Director together with Consent on Form-28, as prescribed by the Ordinance.
  - b) File a declaration to the effect that he/ she is aware of the duties and powers of Directors under the relevant laws, the Memorandum & Articles of Association of the Company and the Listing Regulations of the Stock Exchanges in Pakistan and that he/ she meets the requirement of appointment as Director under the Code of Corporate Governance of SECP.
3. The share transfer books of the Company shall remain closed from August 11<sup>th</sup>, 2014 to August 21<sup>st</sup>, 2014 (both days inclusive).
  4. A member entitled to attend and vote at the Extraordinary General Meeting is entitled to cast his/ her vote by proxy. Proxies must be deposited at the Company's Registered Office at H-23/2, Landhi Industrial Trading Estate, Landhi, Karachi not later than 48 hours before the time for holding the meeting.
  5. Individual beneficial owners of CDC entitled to attend and vote at this meeting must bring his/her participant ID and account / sub-account number along with original CNIC or passport to authenticate his/her identity. In case of Corporate entity, resolution of the Board of Directors/ power of attorney with specimen signature of the nominees shall be produced (unless provided earlier) at the time of meeting.
  6. For appointing proxies, the individual beneficial owners of CDC shall submit the proxy form as per above requirement along with participant ID and account / sub-account number together with attested copy of their CNIC or passport. The proxy form shall be witnessed by two witnesses with their names, addresses and NIC numbers. The proxy shall produce his/her original CNIC or passport at the time of meeting. In case of Corporate entity, resolution of the Board of Directors/ power of attorney with specimen signature shall be submitted (unless submitted earlier) along with the proxy form.
  7. Members are requested to notify change in their address, if any, immediately.

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**Form of Proxy**

The Secretary  
**The General Tyre & Rubber Company**  
of Pakistan Limited  
H-23/2, Landhi Industrial Trading Estate,  
Landhi, Karachi.

Please quote:  
No. of Shares held-----

Folio No. -----  
CDC Part. ID -----  
A/C/Sub A/C No. -----

I/We-----  
of ----- Member(s) of the General Tyre & Rubber Company of Pakistan  
Limited do hereby appoint -----  
of ----- or failing him -----  
of ----- as proxy in my/ our behalf at the Extraordinary General Meeting of  
the Company to be held at the Institute of Chartered Accountants of Pakistan Auditorium,  
Clifton, Karachi on Thursday, August 21<sup>st</sup>, 2014 at 11.00 a.m., and at any adjournment  
thereof.

Signature of Shareholder -----

Name of Shareholder -----

Signature on  
Revenue Stamp  
of Rs. 5/-

Witnesses:

Signature----- Signature -----

Name ----- Name -----

NIC/Passport No. ----- NIC/Passport No. -----