



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS, FAX & COURIER

August 18th, 2014

The Deputy General Manager
Company Affairs Department
Karachi Stock Exchange 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 28th, 2014, at 10.00 A.M. (Bangkok Time) at Bangkok-Thailand to consider the Annual Accounts for the year ended June 30th, 2014.

The Company has declared a "Closed Period" from August 19th, 2014 to August 28th, 2014, 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