



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

**THROUGH PUCARS, FAX & COURIER**

September 1<sup>st</sup>, 2014

The Deputy General Manager  
**Karachi Stock Exchange 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 22<sup>nd</sup>, 2014 to September 30<sup>th</sup>, 2014 (both days inclusive) in connection with the Company's 51<sup>st</sup> Annual General Meeting to be held on Tuesday, September 30<sup>th</sup>, 2014.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

**Asif Jameel**  
Company Secretary



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

**THROUGH PUCARS, FAX & COURIER**

September 1<sup>st</sup>, 2014

The Deputy General Manager  
**Karachi Stock Exchange Limited**  
Karachi Stock Exchange Building  
Stock Exchange Road  
**Karachi- 74000.**

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

Dear Sir,

Enclosed please find a copy of Notice of Annual General Meeting to be held on Tuesday, September 30<sup>th</sup>, 2014., for circulation amongst your members.

Yours Sincerely,

**Asif Jameel**  
**Company Secretary**

Encls: As Above



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

**THROUGH PUCARS, FAX & COURIER**

September 1<sup>st</sup>, 2014

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

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**Company Secretary**



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

**THROUGH PUCARS, FAX & COURIER**

September 1<sup>st</sup>, 2014

The Company Secretary  
**Lahore Stock Exchange Limited**  
Lahore Stock Exchange Building  
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**Asif Jameel**  
Company Secretary

Encls: As Above



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

**NOTICE OF FIFTY- FIRST (51<sup>st</sup>) ANNUAL GENERAL MEETING**

Notice is hereby given that the Fifty- first (51<sup>st</sup>) Annual 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 Tuesday, September 30<sup>th</sup>, 2014, at 11.00 a.m., to transact the following business:

**Ordinary Business**

1. To confirm the minutes of Extraordinary General Meeting held on Thursday, August 21<sup>st</sup>, 2014.
2. To receive and consider the Audited Financial Statements for the year ended June 30<sup>th</sup>, 2014., together with Directors' and Auditors' Reports thereon.
3. To consider and approve payment of final cash dividend @ 65%, i.e., Rs. 6.50 per share, as recommended by the Directors.
4. To appoint auditors for the year ending June 30<sup>th</sup>, 2015 and to fix their remuneration. The retiring auditors, Messrs Hameed Chaudhri & Co., Chartered Accountants, being eligible, offered themselves for reappointment. The Board recommends appointment of Messrs Hameed Chaudhri & Co. Chartered Accountants, as the Auditors for the year ending June 30<sup>th</sup>, 2015.
5. Any other business with the permission of the Chair.

By Order of the Board

**Asif Jameel**  
Company Secretary

Karachi  
Dated: August 28<sup>th</sup>, 2014



ISO 9001-2000  
CERTIFIED

**NOTES:**

1. The share transfer books of the Company shall remain closed from September 22<sup>nd</sup>, 2014 to September 30<sup>th</sup>, 2014 (both days inclusive).
2. A member entitled to attend and vote at the Annual 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.
3. 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.
4. 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.
5. Members are requested to notify change in their address, if any, immediately.

6. Members are requested to provide by mail or fax, photocopy of their CNIC, and in case of foreigner, copy of Passport, unless it has already been provided and e-mail address to enable the Company to comply with the relevant laws.
7. For the convenience of the members a Proxy Application Form is attached with this report.
8. As per the directions to all Listed Companies by SECP vide Letter No. SM/ CDC 2008 dated: April 5<sup>th</sup>, 2013., all shareholders and the Company are encouraged to put in place an effective arrangement for Payment of Cash Dividend Electronically (e-Dividend) through mutual co-operation. For this purpose, the members are requested to provide Dividend Mandates including Name, Bank Account Number, Bank and Respective Branch Address to the Company in order to adhere the envisaged guidelines.