



GERMAN EXCELLENCE
GLOBAL PRESENCE

The General Tyre & Rubber Company of Pakistan Limited

THROUGH PUCARS, FAX & COURIER

January 16th, 2015

The Deputy General Manager
Companies 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 Wednesday, January 28th, 2015 at 11.00 A.M. at Karachi to consider the Half Year Accounts for the period ended December 31st, 2014.

The Company has declared a "Closed Period" from January 19th, 2015 to January 28th, 2015, 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

Ashraf Teli
Company Secretary

Head Office

H-23/2, Landhi Industrial
Trading Estate, Landhi,
Karachi, Pakistan.
Ph: 5080172-81
Mobile: 0300-8285688
Fax: 5080171,5081212,5083606,5083608
UAN: 021-111-487-487
E-mail: headoffice@gentipak.com
Website: www.generaltyre.com.pk

Lahore Branch Office:
Ph: 042-6308605-07

Islamabad Branch Office:
Ph: 051-4449955-56

Multan Warehouse:
Ph: 061-774407-8

Customer Care & Service Centre:
Toll Free # 0800-11487



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Lahore Stock Exchange Building,
19- Khayaban-e-Aiwan-e-Iqbal,
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