



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

**THROUGH PUCARS, FAX & COURIER**

14 April 2015

The Deputy General Manager  
Companies Affairs Department  
**Karachi Stock Exchange Ltd.**  
Stock Exchange Building  
Stock Exchange Road  
**Karachi- 74000**

**SUBJECT: BOARD MEETING**

Dear Sir,

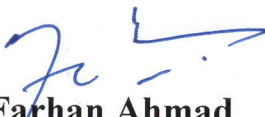
This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 23 April 2015 at 11.00 A.M. at Karachi to consider the Nine Month Accounts for the period ended 31 March 2015.

The Company has declared a "Closed Period" from 15 April 2015 to 23 April 2015 (both days inclusive), as required under chapter 5.19.15 of the Rule Book of Karachi Stock 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.

Yours faithfully,

for The General Tyre & Rubber Company of Pakistan Limited

  
**Farhan Ahmad**  
Company Secretary

CC: The General Manager  
**Lahore Stock Exchange Ltd.**  
Lahore Stock Exchange Building  
19- Khayaban-e-Aiwan-e-Iqbal  
P.O. Box No. 1315  
**Lahore- 54000**