



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS, FAX & COURIER

24 April 2015

The Deputy General Manager

Companies Affairs Department
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi- 74000

SUBJECT: MATERIAL INFORMATION

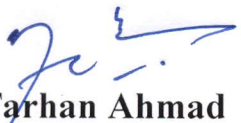
Dear Sir,

As required under the material information disclosure provisions of the Listing Rules, we would like to inform you that Mr. Mohammad Shahid Hussain, Chief Executive of The General Tyre and Rubber Company of Pakistan Limited, has decided to resign from his position, effective 30 June 2015. The Board in its meeting dated 23 April 2015 has set up a Committee to make recommendation to the Board for the selection of new CEO at its next meeting.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

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