



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS, FAX & COURIER

5 June 2015

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

Subject: Appointment of Chief Executive Officer

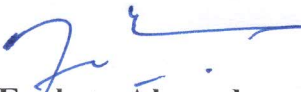
Dear Sir,

We have to inform you that the Board of Directors of The General Tyre and Rubber Company of Pakistan Limited in its meeting dated 4 June 2015 has decided to appoint Mr. Ahmad Kuli Khan Khattak as Chief Executive Officer of the Company, w.e.f. 01 July 2015, in place of Mr. Mohammad Shahid Hussain, till the selection and appointment of new CEO.

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