



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

**THROUGH PUCARS & BY HAND**

20 August 2015

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

**SUBJECT: BOARD MEETING**

Dear Sir,

We refer to our correspondence on the above subject and have to inform you that the meeting of the Board of Directors of The General Tyre & Rubber Company of Pakistan Limited, which commenced at the scheduled time i.e. 11:00 A.M. is still in progress and is likely to continue beyond the trading hours.

The decision of the board, therefore, cannot be communicated today after conclusion of the meeting. The decision of the board will be communicated to the Exchange on the next working day within the scheduled time.

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**