



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS & BY HAND

21 August 2015

The Deputy General Manager
Trading and Members Affairs Department
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi- 74000

Subject: Board Meeting

Dear Sir,

We refer to our correspondence of yesterday on the subject.

We have to inform you that the meeting of the Board of Directors of The General Tyre & Rubber Company of Pakistan Limited, which was scheduled to be held on 20 August 2015 at 11:00 A.M., commenced on time but could not be concluded yesterday. The meeting will resume today at 11:00A.M. The decision of the board will be communicated to the Exchange as soon as the meeting concludes today.

Yours faithfully,
for The General Tyre & Rubber Company of Pakistan Limited


Farhan Ahmad
Company Secretary

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