



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS & COURIER

28 August 2015

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

SUBJECT: NOTICE OF BOOK CLOSURE

Dear Sir,

This is to inform you that the Company's Share Transfer Book shall remain closed from 21 September 2015 to 29 September 2015 (both days inclusive) in connection with the Company's 52nd Annual General Meeting scheduled to be held on Tuesday, 29 September 2015.

You may please inform the members of the Exchange accordingly.

Yours sincerely,


Farhan Ahmad
Company Secretary

CC: The Company Secretary
Lahore Stock Exchange Limited
Lahore Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore- 54000