



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS & COURIER

13 November 2015

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

**Subject: Resignation of Directors and Appointment
of Chief Executive Officer**

Dear Sir,

We have to inform you that the following Directors have resigned from the Board of the Company:

- **Mr. Ahmad Kuli Khan Khattak** (w.e.f. 05 November 2015);
- **Mr. M.A. Faisal Khan** (w.e.f. 04 November 2015).

The Board of Directors of the Company has decided to appoint Mr. Hussain Kuli Khan Khattak as Chief Executive Officer of the Company w.e.f. 06 November 2015.

You may please inform the members of the Exchange accordingly.

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