



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

**THROUGH PUCARS & COURIER**

19 January 2016

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

**SUBJECT: BOARD MEETING**

Dear Sir,

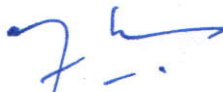
This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 28 January 2016 at 11.00 A.M. at Karachi to consider the half year accounts for the period ended 31 December 2015.

The Company has declared a "Closed Period" from 20 January 2016 to 28 January 2016 (both days inclusive), as required under chapter 5.19.15 of the Rule Book of Pakistan Stock Exchange. Accordingly, no Director, CEO or Executive shall directly/ indirectly deal in the shares of the Company in any manner during the Closed Period.

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