



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS & COURIER

2 February 2016

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

**Subject: Appointment of Directors on the
Board of the Company**

Dear Sir,

We have to inform you that the Board of Directors of The General Tyre and Rubber Company of Pakistan Limited in its meeting held on 28 January 2016 appointed the following two (2) Directors on the Board of the Company w.e.f. 28 January 2016 against the casual vacancies which arose as a result of resignation tendered by the two (2) Directors mentioned below:

S. No.	Appointed Director	In Place of
1.	Mr. Choudhry Sher Muhammad	Mr. Ahmad Kuli Khan Khattak
2.	Mr. Kashif Suhail	Mr. M.A. Faisal Khan

You may please inform the members of the Exchange accordingly.

Yours faithfully,

The General Tyre & Rubber Company of Pakistan Limited


Farhan Ahmad
Company Secretary