



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS & COURIER

15 April 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 Friday, 29 April 2016 at 10.00 A.M. at Karachi to consider nine months' accounts for the period ended on 31 March 2016.

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



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

SUBJECT: CLOSED PERIOD

Dear Sir,

This is to inform you that the Company has determined a "Closed Period" from 18 April 2016 to 29 April 2016 (both days inclusive), as required under chapter 5.19.15 of the Rule Book of Pakistan Stock Exchange Limited. 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