



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS & COURIER

04 October 2016

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

SUBJECT: MEETING IN PROGRESS


Dear Sir,

We refer to our correspondence on the above subject and have to inform you that the meeting of the Board of Directors of The General Tyre & Rubber Company of Pakistan Limited, which commenced at the scheduled time i.e. 11:00 A.M. is still in progress and is likely to continue beyond the trading hours.

The decision of the board, therefore, cannot be communicated today after conclusion of the meeting. The decision of the board would be communicated to the Exchange on the next working day within the scheduled time.

Yours faithfully,

for The General Tyre & Rubber Company of Pakistan Limited


Farhan Ahmad
Company Secretary