



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS & COURIER

05 January 2017

The Deputy General Manager
Companies Affairs Department
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi- 74000

Form 25

Subject: Material Information – Disclosure of Information Under Section 96 of the Securities Act, 2015 Read With Chapter 5.19.13(c) of the Rule Book of Pakistan Stock Exchange

Dear Sir,

Pursuant to Section 96 of the Securities Act, 2015 read with Chapter 5.19.13(c) of the Rule Book of Pakistan Stock Exchange, we write to convey the following information:

We have been informed by one of our shareholders, Continental Global Holding Netherlands B.V., vide letter dated 04 January 2017 regarding the decision of their management to sell the entire shareholding (i.e. 9.78%) in The General Tyre and Rubber Company of Pakistan Limited as soon as practically and economically feasible.

Continental Global Holding Netherlands B.V. has also confirmed in their above letter that this decision will not affect the continuation of the existing Royalty and Technical Services Agreement dated 1 July 2011 with the The General Tyre and Rubber Company of Pakistan Limited.

The disclosure mentioned above is in the format prescribed by the Securities and Exchange Commission of Pakistan and is enclosed herewith as the Schedule.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

for The General Tyre & Rubber Company of Pakistan Limited

Ashraf Teli
Chief Financial Officer

Farhan Ahmad
Company Secretary

CC: Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad-44000, Pakistan



**SCHEDULE
DISCLOSURE FORM**

05 January 2017

Name of Company: The General Tyre and Rubber Company of Pakistan Limited
Registered Office: H-23/2, Landhi Industrial Trading Estate, Landhi, Karachi.
Date of Report: 05 January 2017.
Contact Information: Farhan Ahmad
Company Secretary

Telephone No.: +92-21-35083620
Fax No.: +92-21-35080171
Email Address: farhan.ahmad@gentipak.com

Please mark the appropriate box below:

Disclosure of inside information by listed company in terms of Section 96.

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Intimation of decision of the listed company to delay disclosure of inside information.

NIL

Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party.

NIL

Disclosure of transactions conducted by persons discharging managerial responsibilities within a listed company or persons closely associated with them.

NIL



SIGNATURES

Pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form/ statement to be signed on its behalf by the undersigned hereunto duly authorized.

for The General Tyre & Rubber Company of Pakistan Limited

Ashraf Teli
Chief Financial Officer

Farhan Ahmad
Company Secretary