



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

**THROUGH PUCARS & COURIER**

GTYR/CORP./PSX/002/17

06 February 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:

- a) The Board of Directors of the Company in its meeting held on 02 February 2017 accepted the resignation tendered by Mr. Kashif Sohail from the Board and filled the casual vacancy by approving the co-option of Mr. Atif Anwar, as nominated by PKIC; and
- b) The Board of Directors also approved the transfer of Rs 1,000,000,000 (Rupees One Billion) from Unappropriated Profits to Reserve for Capital Expenditure.

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

  
**Farhan Ahmad**  
Company Secretary

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



**SCHEDULE  
DISCLOSURE FORM**

06 February 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: 02 February 2017.  
Contact Information: Farhan Ahmad  
Company Secretary  
  
Telephone No.: +92-21-35083620  
Fax No.: +92-21-35080171  
Email Address: [farhan.ahmad@gentipak.com](mailto:farhan.ahmad@gentipak.com)

Please mark the appropriate box below:

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

- a) The Board of Directors of the Company in its meeting held on 2 February 2017 accepted the resignation tendered by Mr. Kashif Sohail from the Board and filled the casual vacancy by approving the co-option of Mr. Atif Anwar, as nominated by PKIC; and
- b) The Board of Directors also approved the transfer of Rs 1,000,000,000 (Rupees One Billion) from Unappropriated Profits to Reserve for Capital Expenditure.

**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

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## **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

  
**Farhan Ahmad**  
Company Secretary