



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

**THROUGH PUCARS & COURIER**

28 April 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:

“The Board of Directors of the Company in its meeting held on 27 April 2017 has given the approval, subject to necessary due diligence, for acquiring fifty (50) acres of land for manufacturing and additional twenty (20) acres of land for warehousing purposes at Bin Qasim Industrial Park (BQIP), Karachi. The total cost of land to be acquired for the future expansion plan of the company is Rs 1,260.00 million.”

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**

28 April 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: 28 April 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.**

“The Board of Directors of the Company in its meeting held on 27 April 2017 has given the approval, subject to necessary due diligence, for acquiring fifty (50) acres of land for manufacturing and additional twenty (20) acres of land for warehousing purposes at Bin Qasim Industrial Park (BQIP), Karachi. The total cost of land to be acquired for the future expansion plan of the company is Rs 1,260.00 million.”

**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

A handwritten signature in blue ink, appearing to be "F. Ahmad", written over a horizontal line.

**Farhan Ahmad**  
Company Secretary