

The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS & COURIER

06 September 2017

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 Thursday, 21 September 2017 at 11.00 A.M. at Karachi to consider Annual Accounts for the year ended on 30 June 2017.

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



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS & COURIER

06 September 2017

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

SUBJECT: CLOSED PERIOD

Dear Sir,

This is to inform you that the Company has determined a "Closed Period" from 13 September 2017 to 21 September 2017 (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