



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS & COURIER

13 February 2018

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 Friday, 23 February 2018 at 10:00 A.M. at Karachi to consider half year accounts for the period ended on 31 December 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



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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 14 February 2018 to 23 February 2018 (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