



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS & COURIER

21 March 2018

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:

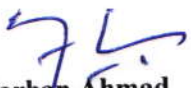
“The management of The General Tyre and Rubber Company of Pakistan Limited (“GTR”) is pleased to announce that our technology partner Continental Global Holding Netherlands B.V. (“Continental”) has renewed the existing Royalty and Technical Services Agreement (“RTSA”) with the company for a term of seven (7) years, effective from 1 January 2018. RTSA sets out that this will be the last and final term of the RTSA and GTR will have to find a suitable substitute technology supplier under a definitive Replacement Plan envisaged in RTSA. Pursuant to the Replacement Plan, GTR is already in negotiations with a couple of leading technology suppliers in the tyre industry and is hopeful of finding a substitute of Continental in due course. We will keep our members/stakeholders updated concerning any further developments in this regard.”

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

Head Office / Factory: H-23/2, Landhi Industrial Trading Estate, Landhi, Karachi-Pakistan. Ph: 021-35080172-81 Fax: 35080171-35083608
UAN: 021-111-487-487 E-mail: headoffice@gentipak.com Website: www.generalityre.com.pk www.gentipak.com
Islamabad Branch: Ph: 051-4449955-56, **Lahore Branch/Sales & Service Centre:** Ph: 042-36308605-07
Multan Branch: Ph: 061-6774407-8



**SCHEDULE
DISCLOSURE FORM**

21 March 2018

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.

“The management of The General Tyre and Rubber Company of Pakistan Limited (“GTR”) is pleased to announce that our technology partner Continental Global Holding Netherlands B.V. (“Continental”) has renewed the existing Royalty and Technical Services Agreement (“RTSA”) with the company for a term of seven (7) years, effective from 1 January 2018. RTSA sets out that this will be the last and final term of the RTSA and GTR will have to find a suitable substitute technology supplier under a definitive Replacement Plan envisaged in RTSA. Pursuant to the Replacement Plan, GTR is already in negotiations with a couple of leading technology suppliers in the tyre industry and is hopeful of finding a substitute of Continental in due course. We will keep our members/stakeholders updated concerning any further developments in this regard.”

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.



GENTIPAK

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

Farhan Ahmad
Company Secretary