



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

**THROUGH PUCARS & COURIER**

17 April 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 Thursday, 26 April 2018 at 11.00 A.M. at Karachi to consider nine months' accounts for the period ended 31 March 2018.

The Company has also declared a "Closed Period" from 18 April 2018 to 26 April 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,

  
**Farhan Ahmad**  
Company Secretary