



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

**THROUGH PUCARS & COURIER**

08 August 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, 17 August 2018 at 11:00 A.M. at Karachi to consider Annual Accounts for the year ended on 30 June 2018.

The Company has determined a "Closed Period" from 09 August 2018 to 17 August 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