



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS & COURIER

GTYR/CORP./PSX/BC-Bonus/001/18

18 September 2018

Ms. Asmaa Saleem Malik
Deputy General Manager
Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

**Subject: Revised Date of Book Closure for the Entitlement of
Final Cash Dividend & Bonus Shares**

Dear Madam,

With reference to your Letter No. C-493-3976 dated 06 September 2018, wherein advised us to revise the share transfer books of the Company for the entitlement of Bonus Shares as approved by the Board of Directors of The General Tyre and Rubber Company of Pakistan Limited in their meeting held on 17 August 2018.

We are pleased to inform you that for the purpose of determining entitlement of bonus shares, now the share transfer books of the Company will be closed from 25 October 2018 to 02 November 2018 (both days inclusive) instead of 25 September 2018 to 04 October 2018. The close of business on 24 October 2018 will be treated in time for the purpose of entitlement of bonus shares.

Furthermore, the Annual General Meeting of the Company is scheduled to be held on Thursday, 18 October 2018 at 03:30 p.m., at Karachi. The share transfer books of the Company will remain closed from 09 October 2018 to 18 October 2018 (both days inclusive) instead of 25 September 2018 to 04 October 2018. The close of business on 08 October 2018 will be treated in time for the purpose of entitlement of Final Cash Dividend and to attend the AGM

You may please inform the members of the exchange accordingly.

Thanking you,

Yours faithfully,

For The General Tyre and Rubber Company of Pakistan Limited

Siraj A. Lawai
Company Secretary