



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS & COURIER

February 6, 2019

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, February 14, 2019 at 11:00 a.m. at Karachi to consider half year accounts for the period ended on December 31, 2018.

The Company has determined a "Closed Period" from February 7 2019 to February 14, 2019 (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

Siraj A. Lawai
Company Secretary