



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS & COURIER

April 19, 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 Tuesday, April 30, 2019 at 12:00 Noon in Karachi to consider nine months' accounts for the period ended March 31, 2019.

The Company has determined a "Closed Period" from April 22, 2019 to April 30, 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