



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

**THROUGH PUCARS & COURIER**

June 27, 2019

The Deputy General Manager  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi- 74000

**SUBJECT: BOARD MEETING**

Dear Sir,

This is to inform you that the Board of Directors has approved the Annual Budget of the Company for the year ending June 30, 2020.

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