



The Annual General Meeting of the Company will be held at 12:00 Noon on Monday, October 28, 2019, at the Institute of Chartered Accountants of Pakistan Auditorium, Chartered Accountant Avenue, Clifton, Karachi.

The Share Transfer Books of the Company will be closed from October 22, 2019 to October 28, 2019 (both days inclusive). Transfers received at the Company's Share Registrar (i.e., CDC Share Registrar Services Limited) at CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400 at the close of Business on October 21, 2019, will be treated in time for the purpose of above entitlement to the transferees.

The Annual Reeport of the Company will be transmitted through PUCARS atleast twenty-one (21) days before holding of Annual Genel Meeting.

The Auditor's Certificate will be forwarded to PSX through PUCARS in due course.

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for The General Tyre and Rubber Company of Pakistan Limited

A handwritten signature in black ink, appearing to read "Siraj A. Lawani", written over a circular stamp or seal.

Siraj A. Lawani
Chief Financial Officer

A handwritten signature in black ink, appearing to read "Hussain Kuli Khan", written in a cursive style.

Hussain Kuli Khan
Chief Executive Officer