



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS & COURIER

August 30, 2019

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

Subject: Appointment of Company Secretary

Dear Sir,

We have to inform you that Mr. Khawer Hayat has been appointed as Company Secretary w.e.f. August 29, 2019.

You may please inform the TREC holders of the Exchange accordingly.

Yours sincerely,


Hussain Kuli Khan
Chief Executive Officer