



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS & COURIER

October 24, 2019

The Deputy General Manager
Companies Affairs Department
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi- 74000

SUBJECT: CO-OPTION OF DIRECTOR

Dear Sir,

We have to inform you that the Board of Directors of The General Tyre and Rubber Company of Pakistan Limited has accepted the resignation of Mr. Mansur Khan as a Director of the Company w.e.f. October 24, 2019. The Board has also approved the appointment of Mr. Naveed Iftikhar Sherwani as a Director of the Company in his place with immediate effect.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

for The General Tyre & Rubber Company of Pakistan Limited

Khawer Hayat
Company Secretary