



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS & COURIER

December 5, 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 would like to inform you that Mr. Yasir Ali Quraishi, has been appointed as the Company Secretary of M/s. The General Tyre and Rubber Company of Pakistan Limited w.e.f. November 28, 2019, in place of Mr. Khawer Hayat.

You are requested to kindly inform the members of the Exchange accordingly.

Yours sincerely,

Hussain Kuli Khan
Chief Executive Officer