



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS & COURIER

April 23, 2020

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

SUBJECT: 164th BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 30, 2020 at 11:00 a.m. at Karachi to consider nine months' financial statements for the period ended March 31, 2020.

The Company has determined a "Closed Period" from April 24, 2020 to April 30, 2020 (both days inclusive), as required under chapter 5.19.15 of the Rule Book of Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

for The General Tyre & Rubber Company of Pakistan Limited

Yasir Ali Quraishi
Company Secretary