



The General Tyre and Rubber Company of Pakistan Limited

**ADDENDUM TO THE NOTICE OF
EXTRAORDINARY GENERAL MEETING**

This Addendum is further to the Notice of Extraordinary General Meeting (EOGM) of M/s. The General Tyre and Rubber Company of Pakistan Limited (“Company”) dated July 30, 2020 published in Business Recorder (in English) and Nawa-e-Waqt (in Urdu) newspapers on July 31, 2020 at Karachi and Lahore. It is hereby confirmed that the venue of the EOGM of shareholders of the Company has now been changed and the meeting will take place on Thursday August 20, 2020 at 11:00 a.m., at the Beach Luxury Hotel, Lalazar, Karachi, to transact the business as appearing in the earlier Notice for EOGM dated July 30, 2020.

Consent for Video Conference Facility

Pursuant to Section 132 (2) of Companies Act, 2017 and Circular No. 10 of 2014 dated May 21, 2014 issued by the SECP, if the Company receives consent from members holding in aggregate ten percent (10%) or more shareholding residing at geographical location, to participate in the meeting through video conference at least seven (07) days prior to the date of meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. The company will intimate members regarding venue of video conference facility at least five (5) days before the meeting along with complete information necessary to enable them to access such facility. In order to avail this facility, Shareholder(s) may submit the following information at the registered office of the Company at least seven (07) days before the date of meeting.

I/We, _____ of _____ being a member of The General Tyre & Rubber Company of Pakistan Limited holder of _____ Ordinary share(s) as per Registered Folio No. _____ hereby opt for video conference facility at _____.

Signature of member

In light of the COVID-19 situation, the Company shall implement necessary protective measures (such as availability of hand sanitizers and face masks; maintaining appropriate seating distance) for shareholders in the EOGM.



Furthermore, if there are any comments/suggestions on the proposed agenda of the EOGM, the shareholders may email the Company Secretary at eogm@gentipak.com.

This Addendum forms an integral part of the earlier Notice for EOGM dated July 30, 2020.

By Order of the Board

A handwritten signature in blue ink, appearing to read 'Y. Ali Quraishi', written over a horizontal line.

Yasir Ali Quraishi
Company Secretary

Dated: August 10, 2020