



The General Tyre and Rubber Company of Pakistan Limited

THROUGH PUCARS & COURIER

August 11, 2020

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, August 19, 2020 at 2:00 p.m. at Karachi to consider and approve the Annual Accounts for the year ended June 30, 2020.

The Company has determined a "Closed Period" from August 12, 2020 to August 19, 2020 (both days inclusive), as required under chapter 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/ indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Yours faithfully,

for The General Tyre & Rubber Company of Pakistan Limited


Yasir Ali Quraishi
Company Secretary