



**The General Tyre and Rubber Company of Pakistan Limited**

**THROUGH PUCARS & COURIER**

August 21, 2020

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

**SUBJECT: NOTICE OF ADJOURNED MEETING**

Dear Sir,

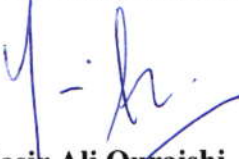
This is to inform that the Extraordinary General Meeting (EOGM) of the General Tyre and Rubber Company of Pakistan Ltd (“**Company**”) held on August 20, 2020 for the purpose of Election of Directors was adjourned. The Adjourned Meeting will now be held on Tuesday, September 1, 2020 at the same place i.e. Beach Luxury Hotel and at the same time i.e. 11:00 a.m.

The existing Board of the Company shall continue to perform their functions until their successors are elected.

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

Yours faithfully,

For and on behalf of the General Tyre & Rubber Company of Pakistan Limited

  
**Yasir Ali Quraishi**  
Company Secretary